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Your DPPA Permissible Use: No Permissible Purpose

Your GLBA Permissible Use: No Permissible Purpose

Your DMF Permissible Use: No Permissible Purpose




Comprehensive Report

Date: 03/25/19

Report processed by:

PALM BEACH NEWSPAPERS LLC
2751 S DIXIE HWY
WEST PALM BEACH, FL 33405
561-820-4100 Main Phone

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Subject Information

(Best Information for Subject)

Name: HUA ZHANG
Date of Birth: 12/xx/1960
Age: 58
SSN:

AKAs

(Names Associated with Subject)

[No Data Available]

Indicators

Bankruptcy: **No**
Property: **Yes**
Corporate Affiliations: **Yes**

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
[None Found]

Address Summary: [View All Address Variation Sources](#)

15248 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE COUNTY (2016 - Aug 2018)
8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY (Jul 2012 - Feb 2017)
300 N HIGHWAY A1A APT 306E, JUPITER, FL 33477-4543, PALM BEACH COUNTY (2013 - 2017)
8259 SE CROFT CIR APT 6-10, HOBE SOUND, FL 33455-6350, MARTIN COUNTY (2012 - 2017)
8616 SE GULFSTREAM PL, HOBE SOUND, FL 33455-4204, MARTIN COUNTY (Jul 2012 - 2015)
103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY (Dec 2014)
22508 CELLO DR, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY (Aug 2012)
8163 SE CROFT CIR APT, HOBE SOUND, FL 33455-6339, MARTIN COUNTY (Aug 2012)

Active Address(es): [View All Address Variation Sources](#)

[None Found]

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

15248 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE COUNTY (2016 - Aug 2018)

Name Associated with Address:

HUA ZHANG

Current Residents at Address:

HUA ZHANG
SHENG LUO
XUAN M WU
WENWEN YU
WEN YU

Property Ownership Information for this Address

Property:

Parcel Number - 16-23-27-8135-01-932
Owner Name: HUA ZHANG
Owner Name 2: SHENG LUO

ORANGE COUNTY

Property Address - 15248 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428,

Owner Address: 8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY
 Sale Date - 02/15/2017
 Sale Price - \$348,000
 Seller Name: LENNAR HOMES LLC
 Loan Type - THIS CODE IS USED ONLY FOR BKFS LEGACY
 Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 33
 Median Household Income: \$93,624
 Median Owner Occupied Home Value: \$344,099
 Average Years of Education: 13

8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY (Jul 2012 - Feb 2017)

Name Associated with Address:

HUA ZHANG

Property Ownership Information for this Address**Property:**

Parcel Number - 34-38-42-326-000-0013.0-1-0000
 Book - 2805
 Page - 281
 Owner Name: HUA ZHANG
 Owner Name 2: MEI ZHANG
 Property Address: - 8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN

COUNTY

Sale Date - 08/28/2015
 Sale Price - \$457,000
 Land Usage - SFR
 Subdivision Name - SABLEWOOD
 Total Market Value - \$384,330
 Assessed Value - \$384,330
 Land Value - \$172,980
 Improvement Value - \$211,350
 Land Size - 22,303 Square Feet
 Year Built - 1998
 Seller Name: RANDALL F GRILLS
 Seller Name 2: JOAN M GRILLS
 Legal Description - SABLEWOOD, LOT 13
 Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 46
 Median Household Income: \$90,187
 Median Owner Occupied Home Value: \$410,625
 Average Years of Education: 13

300 N HIGHWAY A1A APT 306E, JUPITER, FL 33477-4543, PALM BEACH COUNTY (2013 - 2017)

Name Associated with Address:

HUA ZHANG

Property Ownership Information for this Address**Property:**

Parcel Number - 30-43-41-05-04-005-3060
 Book - 26041
 Page - 1388
 Owner Name: HUA ZHANG
 Owner Name 2: SHENG LUO
 Property Address: - 300 N HIGHWAY A1A APT 306E, JUPITER, FL 33477-4543, PALM BEACH

COUNTY

Sale Date - 05/23/2013
 Sale Price - \$136,000
 Land Usage - CONDOMINIUM
 Subdivision Name - OCEAN PARKS CONDO 2
 Total Market Value - \$174,000
 Assessed Value - \$151,451
 Improvement Value - \$174,000
 Year Built - 1979
 Seller Name: GLORIA P BELDEN
 Legal Description - OCEAN PARKS COND TWO UNIT 306 BLDG E
 Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 69
 Median Household Income: \$74,219
 Median Owner Occupied Home Value: \$371,053

Average Years of Education: 15

8259 SE CROFT CIR APT 6-10, HOBE SOUND, FL 33455-6350, MARTIN COUNTY (2012 - 2017)

Name Associated with Address:

HUA ZHANG

Property Ownership Information for this Address

Property:

Parcel Number - 34-38-42-680-012-00070-8

Book - 1359

Page - 1166

Owner Name: JOHN M FANUCCHI

Owner Name 2: SHIRLEY W FANUCCHI

Property Address: - 8259 SE CROFT CIR, HOBE SOUND, FL 33455-6350, MARTIN COUNTY

Owner Address: 7582 COORS CT, ARVADA, CO 80005-2853, JEFFERSON COUNTY

Sale Price - \$66,300

Land Usage - CONDOMINIUM

Subdivision Name - PINECROFT CONDO (ALL PHASES)

Total Market Value - \$99,000

Assessed Value - \$99,000

Year Built - 1988

Legal Description - PINECROFT CONDO.-PHASE VI- BLDG. L, UNIT 7

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 50

Median Household Income: \$65,665

Median Owner Occupied Home Value: \$238,141

Average Years of Education: 14

8616 SE GULFSTREAM PL, HOBE SOUND, FL 33455-4204, MARTIN COUNTY (Jul 2012 - 2015)

Name Associated with Address:

HUA ZHANG

Current Residents at Address:

NICOLE B ARROYO

WALTER L BATOR

MICAH WHITNEY STILLWATER

Property Ownership Information for this Address

Property:

Parcel Number - 34-38-42-065-009-0016.0-0-0000

Book - 2714

Page - 809

Owner Name: HUA ZHANG

Owner Name 2: SHENG LUO

Property Address: - 8616 SE GULFSTREAM PL, HOBE SOUND, FL 33455-4204, MARTIN

COUNTY

Sale Date - 04/22/2014

Sale Price - \$290,000

Land Usage - SFR

Subdivision Name - THE SOUNDINGS ADD

Total Market Value - \$241,220

Assessed Value - \$241,220

Land Value - \$114,000

Improvement Value - \$127,220

Land Size - 12,720 Square Feet

Year Built - 1985

Seller Name: HELENE D WALKER

Legal Description - THE SOUNDINGS ADDITION # 1 LOT 16 BLK 9

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 46

Median Household Income: \$90,187

Median Owner Occupied Home Value: \$410,625

Average Years of Education: 13

103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY (Dec 2014)

Name Associated with Address:

HUA ZHANG

Property Ownership Information for this Address

Property:

Parcel Number - 30-43-41-06-19-004-0000

Book - 24356

Page - 637

Owner Name: GARY JUSTER

Owner Name 2: MICHAEL JUSTER

Other Owners: ANN JUSTER

COUNTY

Property Address: - [103 S US HIGHWAY 1, JUPITER, FL 33477-5132, PALM BEACH COUNTY](#)
 Owner Address: [120 WHITE PLAINS RD, TARRYTOWN, NY 10591-5526, WESTCHESTER](#)

Sale Price - \$13,852
 Land Usage - GROCERY (SUPERMARKET)
 Subdivision Name - JUPITER SQUARE
 Total Market Value - \$14,756,846
 Assessed Value - \$14,756,846
 Land Value - \$5,192,335
 Improvement Value - \$9,564,511
 Year Built - 1987
 Legal Description - JUPITER SQUARE PAR 4 (LESS N 128.37 FT OF W 13.41 FT & S 50.29 FT
 OF W 6.7FT SR 5 R/W)

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 60
 Median Household Income: \$67,560
 Median Owner Occupied Home Value: \$333,582
 Average Years of Education: 15

[22508 CELLO DR, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY](#) (Aug 2012)

Name Associated with Address:

HUA ZHANY

Current Residents at Address:

[LIU BEI LIBEI](#)
[MAGGIE M WANG](#)
 XILING SONG
 WEN FAN

Property Ownership Information for this Address

Property:

Parcel Number - [8293-011-063](#)
 Owner Name: BEI LIU
 Owner Name 2: WANG XING SHENG
 Property Address: - [22508 CELLO DR, DIAMOND BAR, CA 91765-2421, LOS ANGELES](#)

COUNTY

Sale Date - 11/02/2012
 Sale Price - \$605,000
 Subdivision Name - 31055
 Assessed Value - \$654,763
 Land Size - 7,704 Square Feet
 Year Built - 1979
 Seller Name: JING MO
 Seller Name 2: NIAN Y L MO
 Legal Description - TR=31055 LOT 19
 Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 36
 Median Household Income: \$67,626
 Median Owner Occupied Home Value: \$620,014
 Average Years of Education: 15

[8163 SE CROFT CIR APT, HOBE SOUND, FL 33455-6339, MARTIN COUNTY](#) (Aug 2012)

Name Associated with Address:

HUA ZHANG

Current Residents at Address:

[JOHN T MARCHIONE](#)
 NEUSA BRUNTON

Property Ownership Information for this Address

Property:

Parcel Number - [34-38-42-680-003-00080-5](#)
 Book - 2752
 Page - 2889
 Owner Name: NEUSA BRUNTON
 Property Address: - [8163 SE CROFT CIR, HOBE SOUND, FL 33455-6339, MARTIN COUNTY](#)
 Owner Address: [8163 SE CROFT CIR, HOBE SOUND, FL 33455-6339, MARTIN COUNTY](#)
 Sale Price - \$75,000
 Land Usage - CONDOMINIUM
 Subdivision Name - PINECROFT CONDO (ALL PHASES)
 Total Market Value - \$89,000
 Assessed Value - \$50,543
 Year Built - 1986
 Legal Description - PINE CROFT CONDO PH I BLDG C UNIT 8
 Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 50
 Median Household Income: \$65,665
 Median Owner Occupied Home Value: \$238,141
 Average Years of Education: 14

Bankruptcies:

[None Found]

Liens and Judgments:

[None Found]

UCC Filings:

[None Found]

Phones Plus:

Name: HUA ZHANG
 Address: 103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101
 Phone Number: 626-231-6028 - PDT
 Phone Type: Mobile
 Carrier: T-MOBILE USA, INC. - (ARCADIA, CA)

People at Work:**Maximum 50 People at Work records returned**

Name: HUA ZHANG
 Title: PRESIDENT
 SSN: xxx-xx-xxxx
 Company: ORCHIDS OF ASIA DAY SPA INC
 Phone: ✓ 561-222-2273
 FEIN: 45-4555904
 Dates: Feb 16, 2012 - Oct 23, 2018

Name: HUA ZHANG
 Title: MEMBER
 SSN: xxx-xx-xxxx
 Company: TINSAN, LLC
 Address: 22508 CELLO DR, DIAMOND BAR, CA 91765-2421
 Phone:
 FEIN:
 Dates: Dec 23, 1999 - Nov 27, 2007

Name: HUA ZHANG
 Title: OWNER
 SSN: xxx-xx-xxxx
 Company: JADE MASSAGE
 Address: 12540 HEACOCK ST STE 2, MORENO VALLEY, CA 92553-3052
 Phone: ✓ 951-488-0756
 FEIN:
 Dates: Feb 1, 2007 - Mar 1, 2007

Name: HUA ZHANG
 Title: CONTACT
 SSN: xxx-xx-xxxx
 Company: JADE MASSAGE
 Address: 12540 HEACOCK ST STE 2, MORENO VALLEY, CA 92553-3052
 Phone: ✓ 951-488-0756
 FEIN:
 Dates: Jan 31, 2007 - Feb 1, 2007

Name: HUA ZHANG
 SSN: xxx-xx-xxxx
 Company: JADE MASSAGE
 Address: 12540 HEACOCK ST, MORENO VALLEY, CA 92553-3033

Phone: ✓ 951-488-0756

FEIN:

Dates: Jan 31, 2007

Name: HUA ZHANG

SSN: xxx-xx-xxxx

Company: JADE MASSAGE

Address: 12540 HEACOCK ST, MORENO VALLEY, CA 92553-3033

Phone: ✓ 951-488-0756

FEIN:

Dates: Jan 31, 2007

Name: HUA ZHANG

SSN: xxx-xx-xxxx

Company: TINSAN, LLC

Address: 22508 CELLO DR, DIAMOND BAR, CA 91765-2421

Phone:

FEIN:

Dates: Dec 23, 1999

Possible Properties Owned by Subject:

Property:

Parcel Number - 34-38-42-680-012-0010.0-2-0000

Book - 2589

Page - 2792

Owner Name: HUA ZHANG

Property Address: - 8259 SE CROFT CIR APT L-10, HOBE SOUND, FL 33455-6350, MARTIN COUNTY

Sale Date - 07/20/2012

Sale Price - \$71,600

Land Usage - CONDOMINIUM

Subdivision Name - PINECROFT CONDO ALL PH

Total Market Value - \$104,000

Assessed Value - \$88,579

Improvement Value - \$104,000

Year Built - 1988

Seller Name: THOMAS CHIRILLO

Legal Description - PINECROFT CONDO.- PHASE VI-BLDG. L, UNIT 10

Data Source - A

Property:

Parcel Number - 16-23-27-8135-01-932

Owner Name: HUA ZHANG

Owner Name 2: SHENG LUO

Property Address - 15248 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE

COUNTY

Owner Address: 8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY

Sale Date - 02/15/2017

Sale Price - \$348,000

Seller Name: LENNAR HOMES LLC

Loan Type - THIS CODE IS USED ONLY FOR BKFS LEGACY

Data Source - B

Property:

Parcel Number - 16-23-27-8135-01-932

Book - 10817

Page - 3876

Owner Name: HUA ZHANG

Owner Name 2: SHENG LUO

Owner Address: 8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY

Sale Price - \$348,000

Land Usage - SINGLE FAMILY RESIDENTIAL

Total Market Value - \$296,100

Assessed Value - \$296,100

Land Value - \$55,000

Improvement Value - \$241,100

Land Size - 6299 SF

Legal Description - SIGNATURE LAKES PHASE 3B-4, 3B-5 AND 3B- 7 83/27 LOT 1932

Data Source - B

Property:

Parcel Number - [34-38-42-326-000-0013.0-1-0000](#)
 Book - 2805
 Page - 281
 Owner Name: HUA ZHANG
 Owner Name 2: MEI ZHANG
 Property Address: - [8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY](#)
 Sale Date - 08/28/2015
 Sale Price - \$457,000
 Land Usage - SFR
 Subdivision Name - SABLEWOOD
 Total Market Value - \$384,330
 Assessed Value - \$384,330
 Land Value - \$172,980
 Improvement Value - \$211,350
 Land Size - 22,303 Square Feet
 Year Built - 1998
 Seller Name: RANDALL F GRILLS
 Seller Name 2: JOAN M GRILLS
 Legal Description - SABLEWOOD, LOT 13
 Data Source - A

Property:

Parcel Number - [30-43-41-05-04-005-3060](#)
 Book - 26041
 Page - 1388
 Owner Name: HUA ZHANG
 Owner Name 2: SHENG LUO
 Property Address: - [300 N HIGHWAY A1A APT 306E, JUPITER, FL 33477-4543, PALM BEACH COUNTY](#)
 Sale Date - 05/23/2013
 Sale Price - \$136,000
 Land Usage - CONDOMINIUM
 Subdivision Name - OCEAN PARKS CONDO 2
 Total Market Value - \$174,000
 Assessed Value - \$151,451
 Improvement Value - \$174,000
 Year Built - 1979
 Seller Name: GLORIA P BELDEN
 Legal Description - OCEAN PARKS COND TWO UNIT 306 BLDG E
 Data Source - A

Property:

Parcel Number - [27-23-16-8135-01-932](#)
 Owner Name: HUA ZHANG
 Owner Name 2: SHENG LUO
 Property Address: - [15248 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE](#)

COUNTY

Sale Date - 02/15/2017
 Sale Price - \$348,000
 Subdivision Name - SIGNATURE LAKES PH 3B-4, 3B-5
 Total Market Value - \$296,100
 Assessed Value - \$296,100
 Land Value - \$55,000
 Improvement Value - \$241,100
 Land Size - 6,299 Square Feet
 Year Built - 2016
 Seller Name: LENNAR HMS
 Legal Description - SIGNATURE LAKES PHASE 3B-4, 3B-5 AND 3B-7 83/27 LOT 1932
 Data Source - A

Property:

Parcel Number - [34-38-42-326-000-00130-1](#)
 Book - 2805
 Page - 281
 Owner Name: HUA ZHANG
 Owner Name 2: MEI ZHANG
 Property Address - [8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY](#)
 Owner Address: [8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY](#)
 Sale Date - 08/28/2015
 Sale Price - \$457,000

Seller Name: RANDALL F GRILLS
 Seller Name 2: JOAN M GRILLS
 Loan Type - THIS CODE IS USED ONLY FOR BKFS LEGACY
 Data Source - B

Property:

Parcel Number - [34-38-42-065-009-0016.0-0-0000](#)
 Book - 2714
 Page - 809
 Owner Name: HUA ZHANG
 Owner Name 2: SHENG LUO
 Property Address: - [8616 SE GULFSTREAM PL, HOBE SOUND, FL 33455-4204, MARTIN COUNTY](#)
 Sale Date - 04/22/2014
 Sale Price - \$290,000
 Land Usage - SFR
 Subdivision Name - THE SOUNDINGS ADD
 Total Market Value - \$241,220
 Assessed Value - \$241,220
 Land Value - \$114,000
 Improvement Value - \$127,220
 Land Size - 12,720 Square Feet
 Year Built - 1985
 Seller Name: HELENE D WALKER
 Legal Description - THE SOUNDINGS ADDITION # 1 LOT 16 BLK 9
 Data Source - A

Property:

Parcel Number - [34-38-42-065-009-00160.0](#)
 Book - 2714
 Page - 809
 Owner Name: HUA ZHANG
 Owner Name 2: SHENG LUO
 Property Address - [8616 SE GULFSTREAM PL, HOBE SOUND, FL 33455-4204, MARTIN COUNTY](#)
 Owner Address: [8616 SE GULFSTREAM PL, HOBE SOUND, FL 33455-4204, MARTIN COUNTY](#)
 Sale Date - 04/22/2014
 Sale Price - \$290,000
 Seller Name: JOHN C MORTIMER JR
 Seller Name 2: HELENE D WALKER
 Other Sellers: HELENE E WALKER
 Loan Type - THIS CODE IS USED ONLY FOR BKFS LEGACY
 Data Source - B

Property:

Parcel Number - [30-43-41-05-04-005-3060](#)
 Book - 26041
 Page - 1388
 Owner Name: HUA ZHANG
 Owner Name 2: SHENG LUO
 Property Address - [300 N HIGHWAY A1A 306, JUPITER, FL 33477-9510, PALM BEACH COUNTY](#)
 Owner Address: [300 N HIGHWAY A1A APT 306E, JUPITER, FL 33477-4543, PALM BEACH COUNTY](#)
 Sale Date - 05/23/2013
 Sale Price - \$136,000
 Seller Name: GLORIA P BELDEN
 Loan Type - THIS CODE IS USED ONLY FOR BKFS LEGACY
 Data Source - B

Property:

Parcel Number - [34-38-42-680-012-00100.2](#)
 Book - 2589
 Page - 2792
 Owner Name: HUA ZHANG
 Property Address - [8259 SE CROFT CIR, HOBE SOUND, FL 33455-6350, MARTIN COUNTY](#)
 Owner Address: [8259 SE CROFT CIR 6-10, HOBE SOUND, FL 33455-6350, MARTIN COUNTY](#)
 Sale Date - 07/20/2012
 Sale Price - \$71,600
 Seller Name: THOMAS CHIRILLO
 Seller Name 2: SONDRRA CHARRON
 Loan Type - THIS CODE IS USED ONLY FOR BKFS LEGACY
 Data Source - B

Watercraft:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Professional License(s):

Professional License 1

Name: [HUA ZHANG](#)

License Address: [103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY](#)

License State: Florida

License Number: [9732773](#)

License Type: ESTHETICIAN

License Status: CURRENT

Issue Date: 2008

Expiration Date: Oct 31, 2019

Professional License 2

Name: [HUA ZHANG](#)

License Address: [103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY](#)

License State: Florida

License Number: [MA67628](#)

License Type: MASSAGE THERAPIST

Profession/Board: ALTERNATIVE CARE

License Status: CLEAR

Issue Date: Feb 27, 2012

Expiration Date: Aug 31, 2019

Professional License 3

Name: [HUA ZHANG](#)

License Address: [103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY](#)

License State: Florida

License Number: [9732773](#)

License Type: ESTHETICIAN

License Status: EXPIRED IN LAST YEAR

Issue Date: 2008

Expiration Date: Oct 31, 2017

Professional License 4

Name: [HUA ZHANG](#)

License Address: [103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY](#)

License State: Florida

License Number: [71594](#)

License Type: THERAPIST

License Status: CURRENT

Issue Date: 2012

Expiration Date: Aug 31, 2017

Professional License 5

Name: [HUA ZHANG](#)

License Address: [103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY](#)

License State: Florida

License Number: [MA67628](#)

License Type: MASSAGE THERAPIST

Profession/Board: ALTERNATIVE CARE

License Status: CLEAR

Issue Date: Feb 27, 2012

Expiration Date: Aug 31, 2017

Professional License 6

Name: [HUA ZHANG](#)

License Address: [103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY](#)

License State: Florida

License Number: [FB9732773](#)
 License Type: ESTHETICIAN
 License Status: EXPIRED IN LAST YEAR
 Issue Date: 2008
 Expiration Date: Oct 31, 2015

Professional License 7

Name: [HUA ZHANG](#)
 License Address: [103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY](#)
 License State: Florida
 License Number: [71594](#)
 License Type: THERAPIST
 License Status: EXPIRED IN LAST YEAR
 Issue Date: 2012
 Expiration Date: Aug 31, 2015

Professional License 8

Name: [HUA ZHANG](#)
 License Address: [103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY](#)
 License State: Florida
 License Number: [MA67628](#)
 License Type: MASSAGE THERAPIST
 Profession/Board: ALTERNATIVE CARE
 License Status: CLEAR
 Issue Date: Feb 27, 2012
 Expiration Date: Aug 31, 2015

Voter Registration:

Name: [HUA ZHANG](#)
 Address: [8163 SE CROFT CIR, HOBE SOUND, FL 33455-6339](#)
 DOB: 12/xx/1960
 Gender: Female
 Ethnicity: ASIAN PACIFIC ISLAND
 Last Vote Date: 8/14/2012
 Registration Date: 2/17/2011
 Political Party: DEMOCRAT
 State of Registration: Florida
 Status: INACTIVE

Name: [HUA ZHANG](#)
 Address: [8163 SE CROFT CIR, HOBE SOUND, FL 33455-6339](#)
 DOB: 12/xx/1960
 Gender: Female
 Ethnicity: ASIAN PACIFIC ISLAND
 Last Vote Date: 8/14/2012
 Registration Date: 2/17/2011
 Political Party: DEMOCRAT
 State of Registration: Florida
 Status: INACTIVE

Name: [HUA ZHANG](#)
 Address: [8163 SE CROFT CIR, HOBE SOUND, FL 33455-6339](#)
 DOB: 12/xx/1960
 Gender: Female
 Ethnicity: ASIAN PACIFIC ISLAND
 Last Vote Date: 8/14/2012
 Registration Date: 2/17/2011
 Political Party: DEMOCRAT
 State of Registration: Florida
 Status: INACTIVE

Hunting/Fishing Permit:

[None Found]

Concealed Weapons Permit:

[None Found]

Firearms and Explosives:

[None Found]

DEA Controlled Substances:

[None Found]

Possible Associates:

LI JUAN YANG DOB: 6/xx/1973

xxx-xx-xxxx issued in California between 6/2/2000 and 11/1/2000

Names Associated with Associate:

LIJUAN J YANG DOB: 6/xx/1973

xxx-xx-xxxx issued in California between 6/2/2000 and 11/1/2000

LI-JUAN YANG DOB: 6/xx/1973

xxx-xx-xxxx issued in California between 6/2/2000 and 11/1/2000

YANG LI DOB: 6/xx/1973

xxx-xx-xxxx issued in California between 6/2/2000 and 11/1/2000

L I YANG DOB: 6/xx/1973

xxx-xx-xxxx issued in California between 6/2/2000 and 11/1/2000

YANG LI JUAN DOB: 6/xx/1973

xxx-xx-xxxx issued in California between 6/2/2000 and 11/1/2000

YANG LI DOB: 6/1973

xxx-xx-xxxx issued in California between 6/2/2000 and 11/1/2000

Previous And Non-Verified Address(es):

3189 HAMBLIN WAY, WELLINGTON, FL 33414-3427, PALM BEACH COUNTY (2009 - Nov 2018)

2279 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (2012 - Sep 2017)

2237 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (Jul 2010 - Sep 2017)

9131 DUPONT PL, WELLINGTON, FL 33414-6475, PALM BEACH COUNTY (Aug 2007 - Feb 2008)

550 SW 70TH AVE, PEMBROKE PINES, FL 33023-1021, BROWARD COUNTY (Dec 2003 - May 2006)

1329 POWELL ST APT 2ND, SAN FRANCISCO, CA 94133-4350, SAN FRANCISCO COUNTY

(Jan 2001 - Jan 2006)

306 24TH AVE, SAN FRANCISCO, CA 94121-2013, SAN FRANCISCO COUNTY (Jul 2000 - Jan 2003)

NIANYU L MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

Names Associated with Associate:

NIAN Y LOU DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIAN YU LUO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIAN YU MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIANYU LUO MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

MO NIANYU LUO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIAN YU LUO MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIANYU LUO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIANYU L MO DOB: 1956

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NAINYU LUO MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

YU MO NIAN DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

Previous And Non-Verified Address(es):

238 ROYAL CREST CT, ESCONDIDO, CA 92025-7051, SAN DIEGO COUNTY (2012 - Oct 2017)

2342 BRANDON CIR, CHINO HILLS, CA 91709-2303, SAN BERNARDINO COUNTY (2010 - Jun 2017)

 22508 CELLO DR APT 3, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY

(Oct 1992 - Nov 2012)

1021 SAN PASCUAL AVE, LOS ANGELES, CA 90042-3048, LOS ANGELES COUNTY

(May 1987 - Jan 2003)

2508 CELLO DR, DIAMOND BAR, CA 91765, LOS ANGELES COUNTY (Jun 2000)

ZHIYU LUO DOB: 2/xx/1959

xxx-xx-xxxx issued in California between 11/4/2003 and 4/2/2004

Names Associated with Associate:


ZHI Y LUO

xxx-xx-xxxx issued in California between 11/4/2003 and 4/2/2004

Previous And Non-Verified Address(es):

238 ROYAL CREST CT, ESCONDIDO, CA 92025-7051, SAN DIEGO COUNTY (Oct 2017)

2342 BRANDON CIR, CHINO HILLS, CA 91709-2303, SAN BERNARDINO COUNTY (Oct 2017)

 22508 CELLO DR 3, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY (Nov 2000 - Dec 2011)

MONICA LIJIA MO DOB: 4/xx/1982

xxx-xx-xxxx issued in California between 1/1/1987 and 12/31/1987

Previous And Non-Verified Address(es):

9328 CHABOLA RD, SAN DIEGO, CA 92129-4918, SAN DIEGO COUNTY (2012 - Apr 2018)

8678 NEW SALEM ST UNIT 142, SAN DIEGO, CA 92126-7437, SAN DIEGO COUNTY (2007 - 2017)

 22508 CELLO DR APT 3, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY

(May 1999 - Mar 2009)

8658 NEW SALEM ST UNIT 60, SAN DIEGO, CA 92126-7434, SAN DIEGO COUNTY

(Nov 2004 - Jul 2005)

9450 GILMAN DR APT 92450, LA JOLLA, CA 92092-0001, SAN DIEGO COUNTY (Apr 2001 - Sep 2001)

GORDON C WONG DOB: 11/xx/1968

xxx-xx-xxxx issued in California between 1/1/1981 and 12/31/1981

Names Associated with Associate:

GORDON K WONG DOB: 11/xx/1968

xxx-xx-xxxx issued in California between 1/1/1981 and 12/31/1981

KAM C WONG DOB: 11/1968

xxx-xx-xxxx issued in California between 1/1/1981 and 12/31/1981

Previous And Non-Verified Address(es):

10833 S JOG RD, BOYNTON BEACH, FL 33437-0914, PALM BEACH COUNTY (Jul 2016)

2279 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (Jul 2016)

8248 SW 25TH CT UNIT -106, MIRAMAR, FL 33025-2991, BROWARD COUNTY (2006 - Nov 2013)

9131 DUPONT PL, WELLINGTON, FL 33414-6475, PALM BEACH COUNTY (2005 - Apr 2013)

550 SW 70TH AVE, PEMBROKE PINES, FL 33023-1021, BROWARD COUNTY (Dec 2003 - Feb 2006)

270 12TH AVE APT 3, SAN FRANCISCO, CA 94118-2148, SAN FRANCISCO COUNTY

(May 2004 - Dec 2005)

1338 ANZA ST, SAN FRANCISCO, CA 94118-3933, SAN FRANCISCO COUNTY (Dec 1988 - Jan 2003)

DANLING LIU

Names Associated with Associate:

DANGANG LIU

DANKLING LIU

Previous And Non-Verified Address(es):

581 W MOUNTAIN VIEW RD, LEHI, UT 84043-4563, UTAH COUNTY (Sep 2015 - 2017)

95 S 1400 E, LOGAN, UT 84321-4958, CACHE COUNTY (Jan 2011 - 2017)

 103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY

(Jan 2013 - Sep 2015)

2914 N STATE ROAD 7, MARGATE, FL 33063-5730, BROWARD COUNTY (Mar 2014 - Aug 2014)

15190 S 1800 W, RIVERTON, UT 84065-4931, SALT LAKE COUNTY

MATHEW CABRAL DOB: 7/xx/1983

xxx-xx-xxxx issued in Florida between 1/1/1988 and 12/31/1988

Previous And Non-Verified Address(es):

903 LONGFELLOW ST NW, WASHINGTON, DC 20011-8209, D.C COUNTY (Jan 2019)

9504 GARWOOD ST, SILVER SPRING, MD 20901-2938, MONTGOMERY COUNTY (Apr 2017)

1316 UPSHUR ST NW, WASHINGTON, DC 20011-5635, D.C COUNTY (Jan 2016)

1845 SUMMIT PL NW APT 602, WASHINGTON, DC 20009-2346, D.C COUNTY (Oct 2015)

1209 S ST NW, WASHINGTON, DC 20009-5786, D.C COUNTY (Oct 2013)

2026 13TH ST NW APT B, WASHINGTON, DC 20009-5278, D.C COUNTY (Oct 2013)

2600 VIA ROYALE APT 2608, JUPITER, FL 33458-6992, PALM BEACH COUNTY (Feb 2006 - Oct 2007)

3100 HERMOSA WAY APT 107, PALM BEACH GARDENS, FL 33410-5374, PALM BEACH COUNTY

(Apr 2005 - Oct 2007)

9079 EHIGH LAND PNS, PALM BEACH GARDENS, FL 33418, PALM BEACH COUNTY (Jan 2001)

9074 E HIGHLAND PINES BLVD, PALM BEACH GARDENS, FL 33418-5713, PALM BEACH COUNTY

SHENG LUO

Previous And Non-Verified Address(es):

 8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY (May 2016 - Apr 2018)

386 PRESTWICK CIR APT 3, PALM BEACH GARDENS, FL 33418-8451, PALM BEACH COUNTY


(2013 - Apr 2018)

 15248 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE COUNTY

(2016 - Mar 2018)

3239 CASTELLI DR, CHINO HILLS, CA 91709-3813, SAN BERNARDINO COUNTY (Feb 2017)

300 N HIGHWAY A1A APT 306E, JUPITER, FL 33477-4543, PALM BEACH COUNTY (2013 - 2017)

 8616 SE GULFSTREAM PL, HOBE SOUND, FL 33455-4204, MARTIN COUNTY (Apr 2014 - May 2016)

386 PRESTWICK CIR APT 2, PALM BEACH GARDENS, FL 33418-8451, PALM BEACH COUNTY (Apr 2013)

8259 SE CROFT CIR APT L-10, HOBE SOUND, FL 33455-6350, MARTIN COUNTY (Oct 2012 - Apr 2013)

YANG FUMING

Names Associated with Associate:

FUMING YANG

Previous And Non-Verified Address(es):

2237 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (2010 - Aug 2018)
 3810 SHOMA DR, ROYAL PALM BEACH, FL 33414-4374, PALM BEACH COUNTY (2010 - May 2017)
 10820 NW 34TH PL, CORAL SPRINGS, FL 33065-7072, BROWARD COUNTY (2014 - Dec 2016)
 3189 HAMBLIN WAY, WELLINGTON, FL 33414-3427, PALM BEACH COUNTY (2010 - Dec 2016)
 9131 DUPONT PL, WELLINGTON, FL 33414-6475, PALM BEACH COUNTY (2010 - Jul 2010)

GUIZHEN G SCHENNE

Previous And Non-Verified Address(es):

157 HAMILTON TER, ROYAL PALM BEACH, FL 33414-4351, PALM BEACH COUNTY

(May 2015 - May 2018)

2615 S UNIVERSITY DR, DAVIE, FL 33328-1410, BROWARD COUNTY (Jun 2017 - Aug 2017)

4595 NORTHLAKE BLVD STE 105, PALM BEACH GARDENS, FL 33418-4647, PALM BEACH COUNTY

(Aug 2016 - May 2017)

2237 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (Mar 2016)



TI LUO DOB: 8/xx/1927 DOD:8/21/2007 (LOS ANGELES, CA) Age at Death: 80 (Born 91 years ago) -

Verified

xxx-xx-xxxx issued in California between 1/1/1992 and 3/8/1993

SSN belongs to a person reported as deceased.

Previous And Non-Verified Address(es):

DIAMOND BAR, CA 91765-2421 (Aug 2007)

YANGHONG HONG LIU

Names Associated with Associate:

YANG HONG LIU

Previous And Non-Verified Address(es):

14943 AVENIDA ANITA, CHINO HILLS, CA 91709-6210, SAN BERNARDINO COUNTY

(Jul 2005 - Dec 2018)

2342 BRANDON CIR, CHINO HILLS, CA 91709-2303, SAN BERNARDINO COUNTY

(Jun 2011 - Nov 2018)

23587 COYOTE SPRINGS DR, DIAMOND BAR, CA 91765-2625, LOS ANGELES COUNTY (Jun 2015)

JI NG

Names Associated with Associate:

J NG I

Previous And Non-Verified Address(es):

3308 DERBY DR, JONESBORO, AR 72404-7795, CRAIGHEAD COUNTY (Dec 2017)

403 MULBERRY GROVE RD, ROYAL PALM BEACH, FL 33411-4518, PALM BEACH COUNTY (Nov 2014)

WANG YUXIA

Names Associated with Associate:

YUXIA WANG

Previous And Non-Verified Address(es):

9401 NW 5TH ST, PEMBROKE PINES, FL 33024-6309, BROWARD COUNTY (2015 - Nov 2018)

3463 LEAVITT ST APT 3FL, FLUSHING, NY 11354-3403, QUEENS COUNTY (Feb 2015 - Oct 2018)

170 S YONGE ST APT, ORMOND BEACH, FL 32174-6286, VOLUSIA COUNTY (Apr 2015 - Oct 2016)

2451 N 59TH TER, HOLLYWOOD, FL 33021-3266, BROWARD COUNTY (Jun 2013 - Aug 2015)

ZHAN CUIXIANG

Previous And Non-Verified Address(es):

103 S US HIGHWAY 1 STE C2, JUPITER, FL 33477-5101, PALM BEACH COUNTY

(Jun 2017 - Aug 2017)

8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY (Dec 2015 - Apr 2017)

LI RUIMEI

Names Associated with Associate:

RUIMEI LI

Previous And Non-Verified Address(es):

717 S US HIGHWAY 1 APT 203, JUPITER, FL 33477-5920, PALM BEACH COUNTY


(Mar 2015 - Nov 2018)

717 S US HIGHWAY 1 APT 910, JUPITER, FL 33477-5939, PALM BEACH COUNTY (Apr 2015)

XUAN M WU

Previous And Non-Verified Address(es):

 8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY (Aug 2018)

 15248 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE COUNTY
(Mar 2018 - Aug 2018)

LAURA MO

Previous And Non-Verified Address(es):

2342 BRANDON CIR, CHINO HILLS, CA 91709-2303, SAN BERNARDINO COUNTY (Apr 2018)

BIN ZHOU

Previous And Non-Verified Address(es):




1465 NE 121ST ST APT 414, NORTH MIAMI, FL 33161-6551, MIAMI-DADE COUNTY

(Oct 2016 - Sep 2017)

13512 NE 23RD CT, NORTH MIAMI, FL 33181-1850, MIAMI-DADE COUNTY (2016 - Sep 2017)

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

- > JING L MO , Age 65
 - >> MO JING - (AKA), Age 65
 - >> NIAN YU L MO , Age 64
 - >>> NIAN Y LOU - (AKA), Age 64
 - >>> NIAN YU LUO - (AKA), Age 64
 - >>> NIAN YU MO - (AKA), Age 64
 - >>> NIAN YU LUO MO - (AKA), Age 64
 - >>> MO NIAN YU LUO - (AKA), Age 64
 - >>> NIAN YU LUO MO - (AKA), Age 64
 - >>> NIAN YU LUO - (AKA), Age 64
 - >>> NIAN YU L MO - (AKA), Age 63
 - >>> NAIN YU LUO MO - (AKA), Age 64
 - >>> YU MO NIAN - (AKA), Age 64
 - >> MONICA LIJIA MO , Age 36
 - >>> DON PETER CAMERINO , Age 39
 - >>>> CAMERINO DON - (AKA), Age 39
 - >>>> DON PETER LEGASPI CAMERINO - (AKA), Age 39
 - >> LAURA MO
 - >> QING M MING SHE , Age 66
 - >>> MING QUING SHE - (AKA), Age 66
 - >>> QING M MING MO - (AKA), Age 66
 - >>> MING SHE QUING - (AKA), Age 66
 - >>> QINGMING S MO - (AKA), Age 66
 - >>> SHE QING MING - (AKA), Age 66
 - >>> MING Q SHE - (AKA), Age 66
 - >>> QING M MING MO - (AKA), Age 66
 - >>> QING M MING SHE - (AKA), Age 66
 - >>> QING MING SHE MO - (AKA), Age 66
 - >>> QING MING SHE - (AKA), Age 66
 - >>> QINGMING SHE - (AKA), Age 66
 - >>> QUING MING SHE - (AKA), Age 66
 - >> XU MO , Age 68
 - >>> MO XU - (AKA), Age 68
 - >> SHAN MO , Age 37
 - >>> MO SHAN - (AKA), Age 37
- > MEI ZHANG
- > YINGMIN M ZHANG , Age 50
 - >> YING CHANG - (AKA), Age 50
 - >> Y ZHANG - (AKA), Age 50
 - >> YING M ZHANG - (AKA), Age 50
 - >> YING-MIN ZHANG - (AKA), Age 50
 - >>  CHIEN JUNG LO , Age 60
 - >>>  CHIEN-MING LO - (AKA), Age 60
 - >>> CHIEN MING LO , Age 62
 - >>>> M CHIEN LOCHIEN - (AKA), Age 62
 - >>>> CHEINMING M LO - (AKA), Age 62
 - >>>> CHIEN JEMMY LO - (AKA), Age 62
 - >>>> CHIENMING LO - (AKA), Age 62
 - >>>> C MING LO - (AKA), Age 62
 - >>>> CHEIN M LO - (AKA), Age 62
 - >>>> CHIEN M JEMMYLO - (AKA), Age 62
 - >>>> CHIEN H LO - (AKA), Age 62
 - >>>> JIMMY LO - (AKA), Age 62

>>>> JIMMY MING - (AKA), Age 62
 >>>> LO CHIEN MING - (AKA), Age 62
 >>>> M LO - (AKA), Age 62
 >>>> M LO CHIEN - (AKA), Age 62
 >>> YING KOU LO , Age 59
 >>>> YING D LO - (AKA), Age 59
 >>>> KOY LOYING - (AKA), Age 59
 >>>> YING D KOU - (AKA), Age 59
 >>>> KOU LO - (AKA), Age 59
 >>>> YING DINNA KOU - (AKA), Age 59
 >>>> YING LOCHIEN - (AKA), Age 59
 >>>> K LO - (AKA), Age 59
 >>>> K LOCHIEN - (AKA), Age 59
 >>>> YING D KOU - (AKA), Age 59
 >>>> DINNA KOU - (AKA), Age 59
 >>>> KING KOU LO - (AKA), Age 59
 >>>> YING D LO - (AKA), Age 59
 >>> JOSEPH CHEN , Age 32
 >> IRENE ZHANG
 >>  HONG C ZHANG , Age 56
 >>>  YONG ZHANG - (AKA), Age 56
 >>>  HONG H ZHANG - (AKA), Age 56
 >>> YAN I DING , Age 55
 >>>> TERESA YAN DING - (AKA), Age 55
 >>>> XING YAN - (AKA)
 >> LIAN AN ZHANG , Age 62
 >>> ZHANG LIAN - (AKA), Age 62
 >>> AN ZHANG LI - (AKA), Age 62
 >>> AN ZHANG - (AKA), Age 62
 >>> LI-AN ZHANG - (AKA), Age 62
 >>> ZHANG LI AN - (AKA), Age 62
 >> YUYING ZHANG
 >> NING ZHANG , Age 57
 >>> NELSON ZHANG - (AKA), Age 57
 >>> NING ZHANG - (AKA), Age 57
 >>> XIAOPING PING YIN , Age 52
 >>>> XIAO PING YIN - (AKA), Age 52
 >>>> XIAOPING YIN - (AKA), Age 52
 >>>> PING Y XIAO - (AKA), Age 52
 >>>> XIAOPING YIN - (AKA), Age 52
 >>>> XIAO-PING YIN - (AKA), Age 52
 >>>> YIN XIAO - (AKA), Age 52
 >>>> YIN XIAOPING - (AKA), Age 52
 >> TONY T ZHANG , Age 29
 >>> TONY TIAN-YI ZHANG - (AKA), Age 29
 >>> TONY TIAN-YI ZHANG - (AKA), Age 29
 >>> TONY TIAN YI ZHANG - (AKA), Age 29
 >>> TONY TIAN-YI ZHANG - (AKA), Age 31
 >> FRANK ZHANG , Age 30
 >> CHUNXIA ZHANG
 >>> CHUNDI ZHANG - (AKA)
 >> DONGJUN JUNJ ZHANG , Age 50
 >>> DONG JUNJ ZHANG - (AKA), Age 50
 >>> DONG-JUN J ZHANG - (AKA), Age 50
 >>> DONGIUN ZHANG - (AKA), Age 50
 >> WILLIAM H T ZHANG , Age 61
 >>> HAI TANG ZHANG - (AKA), Age 61
 >>> W ZHANG - (AKA), Age 61
 >>> H ZHANGWILLIAM - (AKA), Age 61
 >>> WILLIAM T ZHANG - (AKA), Age 61
 >>> H CAO ZHANG - (AKA), Age 61
 >>> H O ZHANG - (AKA), Age 61
 >>> HAI-TANG ZHANG - (AKA), Age 61
 >>> LI JUN CAO , Age 60
 >>>> REBECCA L J CAO - (AKA), Age 60
 >>>> REBECCA J CAO - (AKA), Age 60
 >>>> LI J CAD - (AKA), Age 60
 >>>> LI-JUN CAO - (AKA), Age 60
 >>>> REBECCA LIN CAO - (AKA), Age 60

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>>>> LULU ZHANG , Age 31
> BAO HUA ZHANG
>> BAOHUA ZHANG - (AKA)
>> HAN BAO - (AKA)
>> BAO HAN - (AKA)
>> HAONAN ZHANG
>>> JIANXIN X ZHOU
>>>> JIN X ZHOU - (AKA)
>> BAI ZHANG
>>> JUNLIAN DONG
>> HAN BAO , Age 54
>>> HAN BAO - (AKA), Age 54
>>> MAN BAO - (AKA), Age 54
>>> BAO HAN - (AKA), Age 54
>>> ZHENHE WANG , Age 59
>>>> ZHENHE TIANYI - (AKA), Age 59
>>>> WANG ZHENHE - (AKA)
>>>> DHENHE WANG - (AKA)
>>>> WANG TIANYI - (AKA)
>>> TIANYI WANG
>> BAO YANG
>>> JOY BAO - (AKA)
>>> MICHAEL C CHOU , Age 38
>>>> CHUNG-HSIANG MICHAEL CHOU - (AKA), Age 38
>>>> CHUNG HSIANG CHOU - (AKA), Age 38
>>>> CHUNGHSIANG M CHOU - (AKA), Age 38
>>>> MICHAEL CHOI - (AKA), Age 38
>>>> MICHAEL CHOU - (AKA), Age 38
>>>> MICHEAL CHOU - (AKA), Age 38
>>>> CHOU CHUNG-HSIANG - (AKA), Age 38
>>>> CHOU CHUNGHSIANG - (AKA), Age 38
>>>> CHOU CHUNGHSIANG MICHAEL - (AKA), Age 38
>>>> CHUNG D CHOU - (AKA), Age 38
>>>> CHUNG HSIANG MICHAEL CHOU - (AKA), Age 38
>>>> MICHAEL CHOU - (AKA), Age 38
>>>> MICHAEL C CHOU - (AKA), Age 38
>> XINZHONG ZHONG BAO
>>> XIN ZHONG BAO - (AKA)
>>> BAO XINZHONG - (AKA)
>>> XIN ZHONG - (AKA)
>>> XINGZHONG BAO - (AKA)
>> XIU HUA BAO , Age 51
>>> BAO XIUHUA - (AKA), Age 51
>>> XIU HUA BAO - (AKA), Age 51
>>> XIUHUA BAO - (AKA), Age 51
>>> XIUHUA BOA - (AKA), Age 51
>> MEILI ZHANG
>> FRED BAO
>> HUA ZHANG
>>> SUI XI FAN
>>>> SUI XI SUIXI - (AKA)
>>>> FAN SUIXI - (AKA)
>>>> FAN SUI XI - (AKA)
>>>> FAN SUI - (AKA)
>>>> SUIXI FAN - (AKA)
>>> ZENG FAN
>>>> FAN ZENG - (AKA)
>>> HUA ZENG
>> RUILIN ZHANG
> ZHIYAN ZHANG
>> YAN J ZHANG , Age 61
>> YUFENG ZHANG
>> YANJIE Z RIEDMAN , Age 62
>>> YAN JIE ZHANG - (AKA), Age 62
>>> YAN JIE RIEDMAN - (AKA), Age 62
>>> YAN JIE ZHANG RIEDMAN - (AKA), Age 62
>>> YANJIE Z ZHANG - (AKA), Age 62
>> XIUYUN ZHANG
>>> JUNYI LIU
>>>> LIU JUNYI - (AKA)
>> JINGDONG ZHANG

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> ZHANG BIAO CHEN , Age 38
 >> ZHANGBIAO CHEN - (AKA), Age 38
 >> BIAO CHEN ZHANG - (AKA), Age 38
 >> CHEN ZHANG BIAO - (AKA), Age 38
 >> ZHANG BIAO - (AKA), Age 38
 >> JIN HUA CHEN , Age 45
 >> JINHUA CHEN
 >> JINSHU S CHEN , Age 66
 >>> JIN S CHEN - (AKA), Age 66
 >> HUI CHEN
 >>> CHEN HUI - (AKA)
 >> CHEN ZHONG
 >>> ZHONG CHEN - (AKA)
 >> HUI YI HUANG , Age 54
 >>> HUI YI CHEN - (AKA), Age 54
 >>> SUSAN HUIYI HUANG - (AKA), Age 54
 >>> CHEN HUI YI - (AKA), Age 54
 >>> HUIYI SUSAN CHEN - (AKA), Age 54
 >>> HUI YU HUANG - (AKA), Age 54
 >>> SUSAN HUI YI - (AKA), Age 54
 >>> HUI-YU HUANG - (AKA), Age 54
 >>> HUI-YU SUSAN CHEN - (AKA), Age 54
 >>> HUI YI CHEN - (AKA), Age 54
 >>> HUIYI Y CHEN - (AKA), Age 54
 >>> HUIYI HUANG - (AKA), Age 54
 >>> YU HUANG - (AKA), Age 54
 >> YOUYING CHEN , Age 61
 >>> CHEN Y YINS - (AKA), Age 61
 >>> YOU Y CHEN - (AKA), Age 61
 >>> CHEN YOU - (AKA), Age 61
 >> JINCHANG CHENG CHEN , Age 54
 >>> JIN CHANG CHEN - (AKA), Age 54
 >>> JIN CHENG CHEN - (AKA), Age 54
 >>> JIN-CHANG CHEN - (AKA), Age 54
 >>> CHEN JINCHANG - (AKA), Age 54
 >> GUIZHEN G SCHENNE
 >> ZHEN YING CHEN , Age 48
 >>> CHEN ZHEN YING - (AKA), Age 48
 >>> CHEN ZHENYING - (AKA), Age 48
 >>> ZHEN G CHEN - (AKA), Age 48
 >>> ZHENYING CHEN - (AKA), Age 48
 >>> LAI HEUNG CHEUNG , Age 50
 >>>> LAI FUN CHEUNG - (AKA), Age 50
 >>>> MUI LAI - (AKA), Age 50
 >>>> C CHEUNG LAISEE - (AKA), Age 50
 >>>> C CHEUNG LAI - (AKA), Age 50
 >>>> CHEUNG L FONG - (AKA), Age 50
 >>>> CHEUNG LAI SEE - (AKA), Age 50
 >>>> FONG L CHEUNG - (AKA), Age 50
 >>>> LAI SEE CHEUNG - (AKA), Age 50
 > YONG HONG ZHANG
 >> YOUN HONG ZHANG - (AKA)
 >> XIULI ZHANG
 >>> XIU LI ZHANG - (AKA)
 >> SI Y ZHANG
 > GUIYING ZHANG
 >> XIAO FENG ZHANG
 >>> XIAOF ZHANG - (AKA)
 >>> XIAOFENG ZHANG - (AKA)
 >> YONG XIU ZHANG , Age 62
 >>> TERESA ZHANG - (AKA), Age 62
 >>> YONGXIU ZHANG - (AKA), Age 62
 >>> THERESA ZHANG - (AKA), Age 62
 >> SHIDI ZHANG , Age 29
 > GUIRONG ZHANG
 >> GUIRONG FORTIN - (AKA)
 >> HONG F YU
 >>> YU HONG - (AKA)
 >> YANG FUMING
 >>> FUMING YANG - (AKA)
 >> PIERRE PAUL FORTIN , Age 77

>>> FORTIN PAUL PIERRE - (AKA), Age 77
 >>> P PIERRE FORTIN - (AKA), Age 77
 >> LUCY FORTIN
 >>> BERNICE ROSA , Age 60
 >>>> BERNICE MOLINARES - (AKA), Age 60
 >>>> ROSA BRNICE - (AKA), Age 60
 >>>> BERENICE MOLINARES - (AKA), Age 60
 >>>> BERENICE ROSA - (AKA), Age 60
 >>>> BERNICE MONSALVE - (AKA), Age 60
 >>>> BERNI MOLINARES - (AKA), Age 60
 >>>> BERNICE MOLSALVE - (AKA), Age 60
 >>>> ROSA BERNICE - (AKA), Age 60
 >>>> BERNICE MOLINARES - (AKA), Age 60

Possible Relatives:

JING L MO DOB: 7/xx/1953

xxx-xx-xxxx issued in California between 1/1/1984 and 12/31/1984

Names Associated with Relative:

MO JING DOB: 7/xx/1953

xxx-xx-xxxx issued in California between 1/1/1984 and 12/31/1984

Previous And Non-Verified Address(es):

2342 BRANDON CIR, CHINO HILLS, CA 91709-2303, SAN BERNARDINO COUNTY (2010 - Jun 2017)

Current Residents at Address:

JING L MO
 NIANYU L MO
 YANGHONG HONG LIU
 GUANG GUO LIU
 GAO YING
 LAURA MO

238 ROYAL CREST CT, ESCONDIDO, CA 92025-7051, SAN DIEGO COUNTY (2012 - 2017)

Current Residents at Address:

JING L MO
 NIANYU L MO
 MONICA LIJIA MO



22508 CELLO DR APT 3, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY

(Oct 1992 - Nov 2012)

1021 SAN PASCUAL AVE, LOS ANGELES, CA 90042-3048, LOS ANGELES COUNTY

(Jan 1987 - Jan 2003)

Current Residents at Address:

GRACE E MARTINEZ
 MARGARET E MARTINEZ
 CHRISTOPHER WAYNE MOORE

1086 ELKGROVE AVE APT 2, VENICE, CA 90291-6529, LOS ANGELES COUNTY (Jul 1984 - Jan 2003)

Current Residents at Address:

NICHOLAS D MONACO
 JORDAN J IBARRA

Possible Relative:

NIANYU L MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

Names Associated with Relative:

NIAN Y LOU DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIAN YU LUO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIAN YU MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIANYU LUO MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

MO NIANYU LUO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIAN YU LUO MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIANYU LUO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NIANYU L MO DOB: 1956

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

NAINYU LUO MO DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986
 YU MO NIAN DOB: 2/xx/1955

xxx-xx-xxxx issued in California between 1/1/1986 and 12/31/1986

Previous And Non-Verified Address(es):

238 ROYAL CREST CT, ESCONDIDO, CA 92025-7051, SAN DIEGO COUNTY (2012 - Oct 2017)

Current Residents at Address:

JING L MO
 NIANYU L MO
 MONICA LIJIA MO

2342 BRANDON CIR, CHINO HILLS, CA 91709-2303, SAN BERNARDINO COUNTY

(2010 - Jun 2017)

Current Residents at Address:

JING L MO
 NIANYU L MO
 YANGHONG HONG LIU
 GUANG GUO LIU
 GAO YING
 LAURA MO

 22508 CELLO DR APT 3, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY

(Oct 1992 - Nov 2012)

909-595-6881

1021 SAN PASCUAL AVE, LOS ANGELES, CA 90042-3048, LOS ANGELES COUNTY

(May 1987 - Jan 2003)

Current Residents at Address:

GRACE E MARTINEZ
 MARGARET E MARTINEZ
 CHRISTOPHER WAYNE MOORE

2508 CELLO DR, DIAMOND BAR, CA 91765, LOS ANGELES COUNTY (Jun 2000)

MONICA LIJIA MO DOB: 4/xx/1982

xxx-xx-xxxx issued in California between 1/1/1987 and 12/31/1987

Previous And Non-Verified Address(es):

9328 CHABOLA RD, SAN DIEGO, CA 92129-4918, SAN DIEGO COUNTY (2012 - Apr 2018)

Current Residents at Address:

DON PETER CAMERINO
 JITESH P JANI

8678 NEW SALEM ST UNIT 142, SAN DIEGO, CA 92126-7437, SAN DIEGO COUNTY

(2007 - 2017)

Current Residents at Address:

KELLEN C COTA
 JULIO CESAR GOMEZ
 RYAN PAUL CHETTER
 ANALISSA MARIE HENSLEY
 ROLAND OSAE OPPONG

 22508 CELLO DR APT 3, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY

(May 1999 - Mar 2009)

8658 NEW SALEM ST UNIT 60, SAN DIEGO, CA 92126-7434, SAN DIEGO COUNTY

(Nov 2004 - Jul 2005)

Current Residents at Address:

FEN F XU
 HAN MIN

9450 GILMAN DR APT 92450, LA JOLLA, CA 92092-0001, SAN DIEGO COUNTY

(Apr 2001 - Sep 2001)

Possible Relative:

DON PETER CAMERINO DOB: 5/xx/1979

xxx-xx-xxxx issued in California between 1/1/1988 and 12/31/1988

Names Associated with Relative:

CAMERINO DON DOB: 5/xx/1979

xxx-xx-xxxx issued in California between 1/1/1988 and 12/31/1988

DON PETER LEGASPI CAMERINO DOB: 5/xx/1979

xxx-xx-xxxx issued in California between 1/1/1988 and 12/31/1988

Previous And Non-Verified Address(es):

8678 NEW SALEM ST UNIT 142, SAN DIEGO, CA 92126-7437, SAN DIEGO COUNTY

(2007 - Apr 2018)

Current Residents at Address:

KELLEN C COTA
 JULIO CESAR GOMEZ

RYAN PAUL CHETTER
 ANALISSA MARIE HENSLEY
 ROLAND OSAE OPPONG
 11179 CAMINO RUIZ APT 70, SAN DIEGO, CA 92126-1792, SAN DIEGO COUNTY

(Nov 2014)

Current Residents at Address:

JOHN EDMOND EMBERTON
 JED VILLANUEVA
 NICO VILLANUEVA

9328 CHABOLA RD, SAN DIEGO, CA 92129-4918, SAN DIEGO COUNTY

(Nov 2012 - Feb 2013)

Current Residents at Address:

DON PETER CAMERINO
 JITESH P JANI

1461 FAWN RIDGE DR, BREA, CA 92821-2038, ORANGE COUNTY (Oct 1998 - Mar 2011)

Current Residents at Address:

RODELIO D CAMERINO
 ERLINA LEGASPI CAMERINO
 REX L CAMERINO
 MAYFLOR FLOR LEGASPI
 MONICA LIJIA MO
 DUSTIN NOAH TAWATAO
 DOROTHY CAMERINO
 714-875-2985

8037 CAMINITO MALLORCA, LA JOLLA, CA 92037-2914, SAN DIEGO COUNTY

(Dec 2000 - Jul 2004)

Current Residents at Address:

LESLIE JON OSMON
 SCOTT H OSMON

9143 REAGAN RD, SAN DIEGO, CA 92126-2123, SAN DIEGO COUNTY

(Oct 1998 - Jan 2003)

Current Residents at Address:

DANILO PABORADA AVINION
 HERMINIA BELARDO DEGUZMAN
 RIZALDY D DELIGUIN
 NOEMI DILIGIN REYES
 RUDY M GRANPIL
 ROSALINA A BARSARIO
 ELGA EUNICE CAMERINO
 ERIK RASHAD JACKSON
 CHRIS DEVERA
 EDGARDO LIM

LAURA MO

Previous And Non-Verified Address(es):

2342 BRANDON CIR, CHINO HILLS, CA 91709-2303, SAN BERNARDINO COUNTY (Apr 2018)

Current Residents at Address:

JING L MO
 NIANYU L MO
 YANGHONG HONG LIU
 GUANG GUO LIU
 GAO YING
 LAURA MO

QING M MING SHE DOB: 1/xx/1953

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

Names Associated with Relative:

MING QUING SHE DOB: 1/xx/1953

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

QING M MING MO DOB: 1/xx/1953

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

MING SHE QUING DOB: 1/xx/1953

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

QINGMING S MO DOB: 1/xx/1953

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

SHE QING MING DOB: 1/xx/1953

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

MING Q SHE DOB: 1/xx/1953

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

QING M MING MO DOB: 1/xx/1953
 xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993
 QING M MING SHE DOB: 1/xx/1953
 xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993
 QING MING SHE MO DOB: 1/xx/1953
 xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993
 QING MING SHE DOB: 1/xx/1953
 xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993
 QINGMING SHE DOB: 1/xx/1953
 xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993
 QUING MING SHE DOB: 1/xx/1953
 xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

Previous And Non-Verified Address(es):

23587 COYOTE SPRINGS DR, DIAMOND BAR, CA 91765-2625, LOS ANGELES COUNTY

(Aug 1996 - Apr 2017)

Current Residents at Address:

ZHUO LIN HU
 QING M MING SHE
 SHAN MO
 XU MO
 JI WEN YE
 SUI S ZHANG VALE
 WEN YU
 909-861-7088



22508 CELLO DR APT 3, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY

(Dec 1995 - Jan 2003)

422 NAVAJO SPRINGS RD, DIAMOND BAR, CA 91765-1319, LOS ANGELES COUNTY

(Sep 1993 - Jan 2003)

Current Residents at Address:

MONALEI S LLOYD
 JEFFREY FRANK LLOYD

23587 COYOTE, DIAMOND BAR, CA 91765, LOS ANGELES COUNTY (May 2001 - Jun 2002)

21425 VIA PEPITA, YORBA LINDA, CA 92886-7128, ORANGE COUNTY

Current Residents at Address:

ECHO G CRUZ
 CARLA E ROMERO
 YAIR WEIN
 SOPHIE MARHALL HOLMBERG

XU MO DOB: 10/xx/1950

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

SSN belongs to a person reported as deceased.

Names Associated with Relative:

MO XU DOB: 10/xx/1950

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

SSN belongs to a person reported as deceased.

Previous And Non-Verified Address(es):

23587 COYOTE SPRINGS DR, DIAMOND BAR, CA 91765-2625, LOS ANGELES COUNTY

(Aug 1996 - Mar 2016)

Current Residents at Address:

ZHUO LIN HU
 QING M MING SHE
 SHAN MO
 XU MO
 JI WEN YE
 SUI S ZHANG VALE
 WEN YU
 909-861-7088



22508 CELLO DR, DIAMOND BAR, CA 91765-2421, LOS ANGELES COUNTY

(Jul 1993 - Jan 2003)

Current Residents at Address:

LIU BEI LIBEI
 MAGGIE M WANG
 XILING SONG
 WEN FAN

422 NAVAJO SPRINGS RD, DIAMOND BAR, CA 91765-1319, LOS ANGELES COUNTY

(Jul 1993 - Jan 2003)

Current Residents at Address:

MONALEI S LLOYD
JEFFREY FRANK LLOYD

SHAN MO DOB: 7/xx/1981

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

Names Associated with Relative:

MO SHAN DOB: 7/xx/1981

xxx-xx-xxxx issued in California between 6/2/1993 and 10/1/1993

Previous And Non-Verified Address(es):

2550 STAGECOACH TRL, CHINO HILLS, CA 91709-1117, SAN BERNARDINO COUNTY

(2009 - 2017)

Current Residents at Address:

YOUNG KIL CHON
GREG E HECTOR
WEN YU

23587 COYOTE SPRINGS DR, DIAMOND BAR, CA 91765-2625, LOS ANGELES COUNTY


(Aug 2000 - 2013)

Current Residents at Address:

ZHUO LIN HU
QING M MING SHE
SHAN MO
XU MO
JI WEN YE
SUI S ZHANG VALE
WEN YU

MEI ZHANG

Previous And Non-Verified Address(es):

 8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY (2014 - Apr 2018)

YINGMIN M ZHANG DOB: 12/xx/1968

xxx-xx-xxxx issued in California between 2/2/1993 and 5/3/1993

Names Associated with Relative:

YING CHANG DOB: 12/xx/1968

xxx-xx-xxxx issued in California between 2/2/1993 and 5/3/1993

Y ZHANG DOB: 12/xx/1968

xxx-xx-xxxx issued in California between 2/2/1993 and 5/3/1993

YING M ZHANG DOB: 12/xx/1968

xxx-xx-xxxx issued in California between 2/2/1993 and 5/3/1993

YING-MIN ZHANG DOB: 12/xx/1968

xxx-xx-xxxx issued in California between 2/2/1993 and 5/3/1993

Previous And Non-Verified Address(es):

4853 ENFIELD AVE APT A, SKOKIE, IL 60077-2229, COOK COUNTY (Aug 2018 - Sep 2018)

Current Residents at Address:

STEPHEN J DAKOFF
SVETLANA D NUGER
YINGMIN M ZHANG

4407 LYONS RD STE 102, COCONUT CREEK, FL 33073-4382, BROWARD COUNTY

(Aug 2016 - May 2017)

Current Residents at Address:

XIN LIU
DONG Y YANG

328 CALLAN AVE UNIT 15, EVANSTON, IL 60202-3577, COOK COUNTY (Aug 2006 - Mar 2017)

328 CALLAN AVE APT 1S, EVANSTON, IL 60202-3577, COOK COUNTY (Dec 2016)

Current Residents at Address:

YINGMIN M ZHANG
OYUNDARI DASHDORJ

3278 N MILWAUKEE AVE APT 1, CHICAGO, IL 60618-5106, COOK COUNTY (Oct 2014 - Nov 2015)

Current Residents at Address:

CELSO ALONSO

4017 S ARTESIAN AVE, CHICAGO, IL 60632-1104, COOK COUNTY (2012 - 2015)

Current Residents at Address:

RAQUEL MORALES
JOSE A MEDINA
BRIAN H TUCKER
YINGMIN M ZHANG
JESUS A TREJO

1306 SHERMAN AVE, EVANSTON, IL 60201-4324, COOK COUNTY (2012 - Oct 2013)

Current Residents at Address:

CHUN QIU DELP
847-859-6677 - CDT DELP CHUN Q

4104 S ARCHER AVE, CHICAGO, IL 60632-1813, COOK COUNTY (Apr 2010)

Current Residents at Address:

ROSALBA BARAJAS
ANGEL L RODRIGUEZ
YAODI U HU
ALEXIS J TORRES
BRENDA MORENO


1540 DEMPSTER ST, MOUNT PROSPECT, IL 60056-4960, COOK COUNTY (Apr 2010)

550 LIPPERT AVE, FREMONT, CA 94539-7448, ALAMEDA COUNTY (Jul 2002 - Oct 2007)

Current Residents at Address:

LEANG CHYAU HWANG
STEVEN HWEE HWANG
LI LI
BAIZHONG Z LIN
KAMHANG HANG TSUI
KAMLY HANG TSUI
AUSTIN HWANG

Possible Relative:


 CHIEN JUNG LO DOB: 2/xx/1959 DOD:3/15/2011 (SC) Age at Death: 52 (Born 60 years ago) -

Proof

xxx-xx-xxxx issued in Texas between 7/2/2003 and 1/2/2004


 SSN belongs to a person reported as deceased.

Names Associated with Relative:

 CHIEN-MING LO DOB: 2/xx/1959 DOD:3/15/2011 (SC) Age at Death: 52 (Born 60 years

ago) - Proof

xxx-xx-xxxx issued in Texas between 7/2/2003 and 1/2/2004

 SSN belongs to a person reported as deceased.

Previous And Non-Verified Address(es):

2611 OAKLAND DR, SUGAR LAND, TX 77479-3023, FORT BEND COUNTY (Oct 1991 - Aug 2013)

Current Residents at Address:

CHANGHUA H ZHANG
XULI LIU

4314 KENSTON PL, MISSOURI CITY, TX 77459-4366, FORT BEND COUNTY (Oct 2011 - 2012)

Current Residents at Address:

YING KOU LO
SENG TAO KOU
CHIEN MING LO
CHIEN JUNG LO
JOCELYN DENA LO
JOSEPH CHEN

9901 SHARPCREST ST APT, HOUSTON, TX 77036-5900, HARRIS COUNTY (Jan 2004 - Apr 2007)

Possible Relative:

CHIEN MING LO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

Names Associated with Relative:

M CHIEN LOCHIEN DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

CHEINMING M LO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

CHIEN JEMMY LO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

CHIENMING LO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

C MING LO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

CHEIN M LO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

CHIEN M JEMMYLO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

CHIEN H LO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

JIMMY LO DOB: 7/xx/1956

xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986

JIMMY MING DOB: 7/xx/1956
 xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986
 LO CHIEN MING DOB: 7/xx/1956
 xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986
 M LO DOB: 7/xx/1956
 xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986
 M LO CHIEN DOB: 7/xx/1956
 xxx-xx-xxxx issued in Texas between 1/1/1986 and 12/31/1986
Previous And Non-Verified Address(es):
 4314 KENSTON PL, MISSOURI CITY, TX 77459-4366, FORT BEND COUNTY

(Oct 2010 - 2018)

Current Residents at Address:

YING KOU LO
 SENG TAO KOU
 CHIEN MING LO
 CHIEN JUNG LO
 JOCELYN DENA LO
 JOSEPH CHEN

2611 OAKLAND DR, SUGAR LAND, TX 77479-3023, FORT BEND COUNTY

(Sep 1991 - Aug 2013)

Current Residents at Address:

CHANGHUA H ZHANG
 XULI LIU
 281-491-3979

11890 FAIRPOINT DR, HOUSTON, TX 77099-5045, HARRIS COUNTY

(Dec 1986 - Jan 2003)

Current Residents at Address:

MARIA ISABEL SHELDON
 9901 SHARPCREST ST APT, HOUSTON, TX 77036-5900, HARRIS COUNTY

(1998 - 2001)

281-265-1468

7611 OAKLAND DR, SUGAR LAND, TX 77479, FORT BEND COUNTY (Aug 1994)
 7611 OAK LAND DR, SUGAR LAND, TX 77479, FORT BEND COUNTY (Jul 1992)
 11810 FAIRPOINT DR, HOUSTON, TX 77099-5045, HARRIS COUNTY (Oct 1989)

Current Residents at Address:

JACK WILLIAM RASNICK
 ANN A RASNICK
 281-879-4441 - CDT RASNICK ANN

3333 HOU 81, HOUSTON, TX 77099, HARRIS COUNTY (Sep 1989)

YING KOU LO DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
Names Associated with Relative:
 YING D LO DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 KOY LOYING DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 YING D KOU DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 KOU LO DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 YING DINNA KOU DOB: 8/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 YING LOCHIEN DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 K LO DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 K LOCHIEN DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 YING D KOU DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/2/2001 and 12/1/2001
 DINNA KOU DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986
 KING KOU LO DOB: 8/xx/1959
 xxx-xx-xxxx issued in New York between 1/1/1984 and 12/31/1986

YING D LO DOB: 8/xx/1959

xxx-xx-xxxx issued in New York between 1/2/2001 and 12/1/2001

Previous And Non-Verified Address(es):

4314 KENSTON PL, MISSOURI CITY, TX 77459-4366, FORT BEND COUNTY

(Oct 2010 - 2018)

Current Residents at Address:

YING KOU LO
SENG TAO KOU
CHIEN MING LO
CHIEN JUNG LO
JOCELYN DENA LO
JOSEPH CHEN

2611 OAKLAND DR, SUGAR LAND, TX 77479-3023, FORT BEND COUNTY

(Sep 1991 - Aug 2013)

Current Residents at Address:

CHANGHUA H ZHANG
XULI LIU
281-265-1468

11890 FAIRPOINT DR, HOUSTON, TX 77099-5045, HARRIS COUNTY

(Jan 1987 - May 2010)

Current Residents at Address:

MARIA ISABEL SHELDON
281-491-3979

9817 WALLISVILLE RD, HOUSTON, TX 77013-4611, HARRIS COUNTY

(Jun 1993 - Jan 2003)

281-491-3979

9999 A, HOUSTON, TX (Jan 1998 - Jan 1999)

7611 OAK LAND DR, SUGAR LAND, TX 77479, FORT BEND COUNTY

(Jul 1992 - Jan 1997)

3333 CUMMINS ST APT, HOUSTON, TX 77027-5863, HARRIS COUNTY (Dec 1990)

JOSEPH CHEN

DOB: 6/xx/1986

Previous And Non-Verified Address(es):

6200 RANCHESTER DR APT 155B, HOUSTON, TX 77036-3669, HARRIS COUNTY

(Nov 2010 - Feb 2012)

6200 RANCHESTER DR APT 153, HOUSTON, TX 77036-3668, HARRIS COUNTY

(Nov 2010)

IRENE ZHANG

Previous And Non-Verified Address(es):

953 W WISE RD, SCHAUMBURG, IL 60193-3821, COOK COUNTY (May 2015 - Jan 2019)

Current Residents at Address:

IRENE ZHANG



HONG C ZHANG DOB: 7/xx/1962 DOD:12/12/2014 (LOS ANGELES, CA) Age at Death: 52 (Born

56 years ago)

xxx-xx-xxxx issued in California between 1/1/1991 and 12/31/1992

Names Associated with Relative:



YONG ZHANG DOB: 7/xx/1962 DOD:12/12/2014 (LOS ANGELES, CA) Age at Death: 52

(Born 56 years ago)

xxx-xx-xxxx issued in California between 1/1/1991 and 12/31/1992



HONG H ZHANG DOB: 7/xx/1962 DOD:12/12/2014 (LOS ANGELES, CA) Age at Death: 52

(Born 56 years ago)

xxx-xx-xxxx issued in California between 1/1/1991 and 12/31/1992

Previous And Non-Verified Address(es):

5801 ENCINITA AVE UNIT 1, TEMPLE CITY, CA 91780-2457, LOS ANGELES COUNTY

(May 1996 - Oct 2015)

626-309-1644

TEMPLE CITY, CA 91780-2457 (Dec 2014)

615 E SANDRA AVE, ARCADIA, CA 91006-5450, LOS ANGELES COUNTY (Jan 2003)

Current Residents at Address:

YUHONG HONG WANG
 THAWEE RAKICH
 BENJAMIN SCHWARZSCHILD
 626-698-6158 - PDT WANG YUHONG

17932 NEARBANK DR, ROWLAND HEIGHTS, CA 91748-4244, LOS ANGELES COUNTY (Jan 2003)

Current Residents at Address:

SIDNEY XIAN WANG
 NELSON NIEN KANG
 LIAN AN ZHANG
 626-839-5710

2010 BATSON AVE, ROWLAND HEIGHTS, CA 91748-3544, LOS ANGELES COUNTY (Jan 2003)

4234 MAXSON RD, EL MONTE, CA 91732-2046, LOS ANGELES COUNTY (Aug 1993 - Jan 2003)

Current Residents at Address:

HUIMEI MEI CHOW
 DAWEI GAO
 JONATHAN CHOW
 XING JIN

8843 GLENDON WAY APT D, ROSEMEAD, CA 91770-1884, LOS ANGELES COUNTY

(Jul 1994 - Jun 2001)

Current Residents at Address:

YANLONG CAO
 INDERPAL SINGH
 RAJWINDER KAUR
 773-674-1159

5818 GOLDEN WEST AVE, TEMPLE CITY, CA 91780-2203, LOS ANGELES COUNTY (Dec 2000)

Current Residents at Address:

KAM MING CHING
 SIMON SAI MING YIP
 YI LIANG
 JUN LI
 QING LI
 ZEYANG WANG

1009 FAIRVIEW AVE APT K, ARCADIA, CA 91007-1226, LOS ANGELES COUNTY

(Oct 1995 - Nov 1995)

773-674-1159

13300 BROOKS DR STE B, BALDWIN PARK, CA 91706-2201, LOS ANGELES COUNTY

(Aug 1994 - Jan 1995)

Possible Relative:

YAN I DING DOB: 12/1963

xxx-xx-xxxx issued in California between 2/10/1995 and 6/1/1995

Names Associated with Relative:

TERESA YAN DING DOB: 12/1963

xxx-xx-xxxx issued in California between 2/10/1995 and 6/1/1995

XING YAN

xxx-xx-xxxx issued in California between 2/10/1995 and 6/1/1995

Previous And Non-Verified Address(es):

11421 LOWER AZUSA RD, EL MONTE, CA 91732-1387, LOS ANGELES COUNTY

(May 1996 - Nov 2017)

Current Residents at Address:

YAN I DING
 TONY T ZHANG
 JINHUA JIN

5801 ENCINITA AVE 1, TEMPLE CITY, CA 91780-2457, LOS ANGELES COUNTY

(May 1996 - Nov 2017)

626-309-1644

39830 WESTERN JAY WAY, MURRIETA, CA 92562-4668, RIVERSIDE COUNTY

(Feb 2000 - Aug 2004)

Current Residents at Address:

JARVIS WILLIAM JOHNSON
 JOY EVONNE JOHNSON

JIN CHANG LEE
 SAMANTHA J QUINTANA
 615 E SANDRA AVE, ARCADIA, CA 91006-5450, LOS ANGELES COUNTY

(Sep 1996 - Jan 2003)

Current Residents at Address:

YUHONG HONG WANG
 THAWEE RAKICH
 BENJAMIN SCHWARZSCHILD
 626-698-6158 - PDT WANG YUHONG

LIAN AN ZHANG DOB: 1/xx/1957

xxx-xx-xxxx issued in Mississippi between 1/1/1990 and 12/31/1991

Names Associated with Relative:

ZHANG LIAN DOB: 1/xx/1957

xxx-xx-xxxx issued in Mississippi between 1/1/1990 and 12/31/1991

AN ZHANG LI DOB: 1/xx/1957

xxx-xx-xxxx issued in Mississippi between 1/1/1990 and 12/31/1991

AN ZHANG DOB: 1/xx/1957

xxx-xx-xxxx issued in Mississippi between 1/1/1990 and 12/31/1991

LI-AN ZHANG DOB: 1/xx/1957

xxx-xx-xxxx issued in Mississippi between 1/1/1990 and 12/31/1991

ZHANG LI AN DOB: 1/xx/1957

xxx-xx-xxxx issued in Mississippi between 1/1/1990 and 12/31/1991

Previous And Non-Verified Address(es):

1710 MERION WAY, WALNUT, CA 91789-3615, LOS ANGELES COUNTY (Mar 1999 - Mar 2011)

Current Residents at Address:

PERUR M SUBRAMANIAM
 KARTIK SUBRAMANIM
 GEETHA M SUBRAMANIAM
 LIAN AN ZHANG

616 S DEL MAR AVE STE H, SAN GABRIEL, CA 91776-2484, LOS ANGELES COUNTY

(Mar 2003 - Oct 2007)

616 S DEL MAR AVE STE J, SAN GABRIEL, CA 91776-2484, LOS ANGELES COUNTY

(Oct 1996 - Oct 2007)

Current Residents at Address:

LIAN AN ZHANG
 626-285-7537

14333 CLARK ST, BALDWIN PARK, CA 91706-3208, LOS ANGELES COUNTY (Mar 1996 - Jan 2003)

Current Residents at Address:

JING LIJIE

1663 TURNPOST LN, HACIENDA HEIGHTS, CA 91745-3727, LOS ANGELES COUNTY

(May 1993 - Jan 2003)

Current Residents at Address:

YUAN HAO CHENG
 IRIS YU SHAW
 ARIEL CHENG
 YUAN CHENG

16237 SIERRA RIDGE WAY, HACIENDA HEIGHTS, CA 91745-5544, LOS ANGELES COUNTY

(May 1999)

616 S DEL MAR AVE UNIT 4, SAN GABRIEL, CA 91776-2484, LOS ANGELES COUNTY (Oct 1996)

27409 LEMON TREE CT, HAYWARD, CA 94545-4120, ALAMEDA COUNTY (Dec 1991 - Sep 1993)

Current Residents at Address:

ROBERT R FIGUEROA
 JIAN J WU
 ROCIO PEREDA
 GUADALUPE FIGUEROA

18541 VIDORA F DR, LA PUENTE, CA 91748, LOS ANGELES COUNTY (May 1993 - Jun 1993)

509 SYCAMORE ST APT 12, OAKLAND, CA 94612-1738, ALAMEDA COUNTY (Mar 1993 - Apr 1993)

Current Residents at Address:

YONG SUK KIM
 YONG SUKIM
 GEORGE A AREVALO

YUYING ZHANG

Previous And Non-Verified Address(es):

2178 POMONA BLVD, POMONA, CA 91768-3332, LOS ANGELES COUNTY (Oct 2006)

Current phones listed at this address:

909-868-7229 - PDT REMAN TONER SUPPLIES INC

909-623-0900 - PDT YOCARHER

5042 N MUSCATEL AVE, SAN GABRIEL, CA 91776-2156, LOS ANGELES COUNTY (Oct 2006)

Current Residents at Address:

JERRY T WONG
KIM B WONG
YUET MEI MO

NING ZHANG DOB: 6/xx/1961

xxx-xx-xxxx issued in California between 1/1/1991 and 12/31/1991

Names Associated with Relative:

NELSON ZHANG DOB: 6/xx/1961

xxx-xx-xxxx issued in California between 1/1/1991 and 12/31/1991

NING ZHANG DOB: 7/1961

xxx-xx-xxxx issued in California between 1/1/1991 and 12/31/1991

Previous And Non-Verified Address(es):

18322 VILLA CLARA ST, ROWLAND HEIGHTS, CA 91748-4524, LOS ANGELES COUNTY

(Feb 2000 - Jun 2015)

Current Residents at Address:

ALAN CHO
CHIPING PING LIANG
WEI W ZHANG
PATRICK A CHO
626-839-2181 - PDT LIANG CHIPING

6245 GOLDEN WEST AVE, TEMPLE CITY, CA 91780-1705, LOS ANGELES COUNTY

(Jan 2000 - Dec 2011)

Current Residents at Address:

XIAOPING PING YIN
NING ZHANG
HUGH ZHANG

13300 BROOKS DR APT, BALDWIN PARK, CA 91706-2280, LOS ANGELES COUNTY

(Nov 1994 - May 2008)

444 W DUARTE RD APT E2, ARCADIA, CA 91007-6819, LOS ANGELES COUNTY

(Nov 1998 - Apr 2005)

19138 N WALNUT DR, ROWLAND HEIGHTS, CA 91748, LOS ANGELES COUNTY (Jan 2003)

19138 E WALNUT DR N STE 102, ROWLAND HEIGHTS, CA 91748-1432, LOS ANGELES COUNTY

(Oct 1998 - Oct 2000)

Current Residents at Address:

LING L LUO
ZILEI ZILEI ZHONG
LI XIULI
626-839-4789 - PDT ACUPUNCTURE CLINIC

5801 ENCINITA AVE, TEMPLE CITY, CA 91780-2457, LOS ANGELES COUNTY

(Nov 1999 - Jan 2000)

Current Residents at Address:

GANG SHI DING
HONG C ZHANG
RUI LING WANG
LI YAN FU

1115 FAIRVIEW AVE APT 2, ARCADIA, CA 91007-7058, LOS ANGELES COUNTY

(Mar 1994 - Oct 1995)

626-574-7755 - PDT CHIANG JOANNE

1115 FAIRVIEW BROOKS AVE, BALDWIN PARK, CA 91706, LOS ANGELES COUNTY (Dec 1994)

10649 RUSH ST, SOUTH EL MONTE, CA 91733-3431, LOS ANGELES COUNTY

(Sep 1991 - Aug 1993)

Possible Relative:

XIAOPING PING YIN DOB: 2/xx/1967

xxx-xx-xxxx issued in California between 5/3/1994 and 9/1/1994

Names Associated with Relative:

XIAO PING YIN DOB: 2/xx/1967

xxx-xx-xxxx issued in California between 5/3/1994 and 9/1/1994

XIAOPING YIN DOB: 2/xx/1967
 xxx-xx-xxxx issued in California between 5/3/1994 and 9/1/1994
 PING Y XIAO DOB: 2/xx/1967
 xxx-xx-xxxx issued in California between 5/3/1994 and 9/1/1994
 XIAOPING YIN DOB: 2/xx/1967
 xxx-xx-xxxx issued in California between 5/3/1994 and 9/1/1994
 XIAO-PING YIN DOB: 2/xx/1967
 xxx-xx-xxxx issued in California between 5/3/1994 and 9/1/1994
 YIN XIAO DOB: 2/xx/1967
 xxx-xx-xxxx issued in California between 5/3/1994 and 9/1/1994
 YIN XIAOPING DOB: 2/xx/1967
 xxx-xx-xxxx issued in California between 5/3/1994 and 9/1/1994

Previous And Non-Verified Address(es):

6245 GOLDEN WEST AVE, TEMPLE CITY, CA 91780-1705, LOS ANGELES COUNTY

(1999 - 2017)

Current Residents at Address:

XIAOPING PING YIN
 NING ZHANG
 HUGH ZHANG

50 JOHNSON AVE APT D, SAYVILLE, NY 11782-1130, SUFFOLK COUNTY

(Nov 2000 - Dec 2011)

21009 GLENWOLD DR, WALNUT, CA 91789-3817, LOS ANGELES COUNTY

(Aug 1994 - Aug 2007)

Current Residents at Address:

CANICE C CHAN
 NESSA TSUI YEE CHAN
 KAM MING LAU
 JAI SINGH SANDHAWALIA
 MELISSA LAU
 909-594-7326

8230 138TH ST APT 6J, JAMAICA, NY 11435-1477, QUEENS COUNTY

(Mar 2000 - Mar 2006)

4454 TEMPLE CITY BLVD, TEMPLE CITY, CA 91780-4254, LOS ANGELES COUNTY

(Jan 1999 - Jan 2003)

Current Residents at Address:

HTIKE THAN
 MARY H PEREGRINA
 ANN FRANCES URIBE
 EDIT TUCIO

18322 VILLA CLARA ST, ROWLAND HEIGHTS, CA 91748-4524, LOS ANGELES COUNTY

(Jan 1997 - Jan 2003)

Current Residents at Address:

ALAN CHO
 CHIPING PING LIANG
 WEI W ZHANG
 PATRICK A CHO
 626-839-2181 - PDT LIANG CHIPING

8230 138TH 6J, KEW GARDENS, NY 11415, QUEENS COUNTY (Oct 2000)

215 S 3RD AVE APT 8, ARCADIA, CA 91006-3708, LOS ANGELES COUNTY

(Dec 1995 - Jan 1996)

511 POND PATH, EAST SETAUKET, NY 11733-1117, SUFFOLK COUNTY

(Mar 1995 - Aug 1995)

Current Residents at Address:

HONGMEI MA
 GUANG LIANG LIU
 FANG ZHANG

157 DIAMOND ST APT E, ARCADIA, CA 91006-3885, LOS ANGELES COUNTY (Mar 1995)

Current Residents at Address:

CHI HO CHAN
 GRACE CHU KOY
 SARAH CHAN

TONY T ZHANG

DOB: 12/xx/1989

Names Associated with Relative:

TONY TIAN-YI ZHANG
 TONY TIAN-YI ZHANG
 TONY TIAN YI ZHANG

DOB: 12/xx/1989
 DOB: 1990
 DOB: 12/xx/1989

TONY TIAN-YI ZHANG DOB: 1988

Previous And Non-Verified Address(es):

11421 LOWER AZUSA RD, EL MONTE, CA 91732-1387, LOS ANGELES COUNTY

(May 1996 - Apr 2018)

Current Residents at Address:

YAN I DING
TONY T ZHANG
JINHUA JIN

5801 ENCINITA AVE 1, TEMPLE CITY, CA 91780-2457, LOS ANGELES COUNTY

(May 1996 - Nov 2017)

PO BOX 99541, DURHAM, NC 27708-9541, DURHAM COUNTY (Nov 2008)

1 DUKE UNIVERSITY W, DURHAM, NC 27708-0001, DURHAM COUNTY (Nov 2008)

1 DUKE UNIVERSITY WEST CAMPUS, DURHAM, NC 27708-0001, DURHAM COUNTY (Nov 2008)

FRANK ZHANG DOB: 8/xx/1988

Previous And Non-Verified Address(es):

6245 GOLDEN WEST AVE, TEMPLE CITY, CA 91780-1705, LOS ANGELES COUNTY (Mar 2016)

Current Residents at Address:

XIAOPING PING YIN
NING ZHANG
HUGH ZHANG
626-287-0586

PO BOX 3242, SOUTH EL MONTE, CA 91733-0242, LOS ANGELES COUNTY (Oct 2015)

Current Residents at Address:

FRANK ZHANG

880 W ASHIYA RD, MONTEBELLO, CA 90640-2564, LOS ANGELES COUNTY (Aug 2015)

Current Residents at Address:

KENNETH CHEN CHUANG
MINDY FUNG CHUANG
MARIA CECILIA LANDIVAR
JASON CHUANG

CHUNXIA ZHANG

Names Associated with Relative:

CHUNDI ZHANG

Previous And Non-Verified Address(es):

3634 S SEELEY AVE 1, CHICAGO, IL 60609-1148, COOK COUNTY (Jun 2018 - Jul 2018)

DONGJUN JUNJ ZHANG DOB: 9/xx/1968

xxx-xx-xxxx issued in Arkansas between 1/3/1997 and 2/2/1998

Names Associated with Relative:

DONG JUNJ ZHANG DOB: 9/xx/1968

xxx-xx-xxxx issued in Arkansas between 1/3/1997 and 2/2/1998

DONG-JUN J ZHANG DOB: 9/xx/1968

xxx-xx-xxxx issued in Arkansas between 1/3/1997 and 2/2/1998

DONGIUN ZHANG DOB: 9/xx/1968

xxx-xx-xxxx issued in Arkansas between 1/3/1997 and 2/2/1998

Previous And Non-Verified Address(es):

10535 MERRIMAN RD, CUPERTINO, CA 95014-3921, SANTA CLARA COUNTY

(Apr 2010 - Jan 2017)

Current Residents at Address:

GEENGCHUAN CHUAN CHERN
DONGJUN JUNJ ZHANG
KELLY WANG

19800 PORTAL PLZ, CUPERTINO, CA 95014-3363, SANTA CLARA COUNTY (Jul 2002 - Jul 2004)

Current Residents at Address:

JESSIE J HSIEH
ANNE BOI THANG
TEONG CHUAH
408-863-0618 - PDT THANG ANNE S

990 SAINT FRANCIS BLVD APT 2036, DALY CITY, CA 94015-4366, SAN MATEO COUNTY

(Mar 2001 - Jan 2003)

890 CAMPUS DR APT 217, DALY CITY, CA 94015-4923, SAN MATEO COUNTY (Jul 1999 - Jan 2003)

986 SAINT FRANCIS BLVD, DALY CITY, CA 94015-4365, SAN MATEO COUNTY

(Jan 1999 - Jan 2003)

757-7533

495 RICHFIELD DR APT 20, SAN JOSE, CA 95129-1577, SANTA CLARA COUNTY
 (Mar 1997 - Jan 2003)
 2518 CHEROKEE ST, STATE UNIVERSITY, AR 72467, CRAIGHEAD COUNTY (Jan 2003)
 PO BOX 2437, STATE UNIVERSITY, AR 72467-2437, CRAIGHEAD COUNTY (May 1997 - Jan 1999)
 CHEROKEE ST 2518, STATE UNIVERSITY, AR 72467, CRAIGHEAD COUNTY (Feb 1997 - Jan 1999)
 8708 JUSTICE AVE APT 1A, ELMHURST, NY 11373-4576, QUEENS COUNTY (Feb 1997)

WILLIAM H T ZHANG DOB: 3/xx/1958
 xxx-xx-xxxx issued in California between 4/2/1993 and 8/2/1993
Names Associated with Relative:
 HAI TANG ZHANG DOB: 3/xx/1958
 xxx-xx-xxxx issued in California between 4/2/1993 and 8/2/1993
 W ZHANG DOB: 3/xx/1958
 xxx-xx-xxxx issued in California between 4/2/1993 and 8/2/1993
 H ZHANGWILLIAM DOB: 3/xx/1958
 xxx-xx-xxxx issued in California between 4/2/1993 and 8/2/1993
 WILLIAM T ZHANG DOB: 3/xx/1958
 xxx-xx-xxxx issued in California between 4/2/1993 and 8/2/1993
 H CAO ZHANG DOB: 3/xx/1958
 xxx-xx-xxxx issued in California between 4/2/1993 and 8/2/1993
 H O ZHANG DOB: 3/xx/1958
 xxx-xx-xxxx issued in California between 4/2/1993 and 8/2/1993
 HAI-TANG ZHANG DOB: 3/xx/1958
 xxx-xx-xxxx issued in California between 4/2/1993 and 8/2/1993

Previous And Non-Verified Address(es):

2318 LENTA LN, ARCADIA, CA 91006-5340, LOS ANGELES COUNTY (Apr 2017)

Current Residents at Address:

WILLIAM H T ZHANG

LULU ZHANG

617 WALNUT AVE, ARCADIA, CA 91007-8341, LOS ANGELES COUNTY (May 2016)

Current Residents at Address:

CHRISTINA J LIU

LAWRENCE R LIU

WILLIAM H T ZHANG

25 FANO ST APT A, ARCADIA, CA 91006-7332, LOS ANGELES COUNTY (Dec 2013 - Feb 2014)

Current Residents at Address:

KATHRYN FRANCES CLARK

HONGLI HU

615 E SANDRA AVE, ARCADIA, CA 91006-5450, LOS ANGELES COUNTY (Nov 1982 - Feb 2009)

Current Residents at Address:

YUHONG HONG WANG

THAWEE RAKICH

BENJAMIN SCHWARZSCHILD

Current phones listed at this address:

626-698-6158 - PDT WANG YUHONG

626-445-0744

11236 ARROWOOD ST, ARCADIA, CA 91006-5906, LOS ANGELES COUNTY (Oct 2008 - Nov 2008)

5801 ENCINITA AVE UNIT 1, TEMPLE CITY, CA 91780-2457, LOS ANGELES COUNTY

(Jan 1994 - Apr 2003)

773-674-1159

6019 HART AVE, TEMPLE CITY, CA 91780-1915, LOS ANGELES COUNTY (May 1996)

Current Residents at Address:

SUSAN A GARCIA

ZHE W WANG

VINCENT SHUYING LEE

LAN ZHANG

Possible Relative:

LI JUN CAO DOB: 12/xx/1958

xxx-xx-xxxx issued in California between 11/2/1993 and 3/1/1994

Names Associated with Relative:

REBECCA L J CAO DOB: 12/xx/1958

xxx-xx-xxxx issued in California between 11/2/1993 and 3/1/1994

REBECCA J CAO DOB: 12/xx/1958

xxx-xx-xxxx issued in California between 11/2/1993 and 3/1/1994

LI J CAD DOB: 12/xx/1958
 xxx-xx-xxxx issued in California between 11/2/1993 and 3/1/1994
 LI-JUN CAO DOB: 12/xx/1958
 xxx-xx-xxxx issued in California between 11/2/1993 and 3/1/1994
 REBECCA LIN CAO DOB: 12/xx/1958
 xxx-xx-xxxx issued in California between 11/2/1993 and 3/1/1994

Previous And Non-Verified Address(es):

615 E SANDRA AVE, ARCADIA, CA 91006-5450, LOS ANGELES COUNTY

(Nov 1982 - Apr 2018)

Current Residents at Address:

YUHONG HONG WANG
 THAWEE RAKICH
 BENJAMIN SCHWARZSCHILD

Current phones listed at this address:

626-698-6158 - PDT WANG YUHONG

626-447-7206

2318 LENTA LN, ARCADIA, CA 91006-5340, LOS ANGELES COUNTY (Mar 2017)

Current Residents at Address:

WILLIAM H T ZHANG
 LULU ZHANG

617 WALNUT AVE, ARCADIA, CA 91007-8341, LOS ANGELES COUNTY (May 2016)

Current Residents at Address:

CHRISTINA J LIU
 LAWRENCE R LIU
 WILLIAM H T ZHANG

25 FANO ST APT A, ARCADIA, CA 91006-7332, LOS ANGELES COUNTY (May 2016)

Current Residents at Address:

KATHRYN FRANCES CLARK
 HONGLI HU

5801 ENCINITA AVE UNIT 1, TEMPLE CITY, CA 91780-2457, LOS ANGELES COUNTY

(Jan 1994 - Jan 2003)

6019 HART AVE 6021, TEMPLE CITY, CA 91780-1915, LOS ANGELES COUNTY

(Dec 1995 - Sep 1997)

LULU ZHANG DOB: 12/xx/1987

Previous And Non-Verified Address(es):

2318 LENTA LN, ARCADIA, CA 91006-5340, LOS ANGELES COUNTY (Mar 2017)

Current Residents at Address:

WILLIAM H T ZHANG
 LULU ZHANG

615 E SANDRA AVE, ARCADIA, CA 91006-5450, LOS ANGELES COUNTY (Dec 2013)

Current Residents at Address:

YUHONG HONG WANG
 THAWEE RAKICH
 BENJAMIN SCHWARZSCHILD

Current phones listed at this address:

626-698-6158 - PDT WANG YUHONG

626-447-7206

11236 ARROWOOD ST, ARCADIA, CA 91006-5906, LOS ANGELES COUNTY

626-454-1860

617 WALNUT AVE, ARCADIA, CA 91007-8341, LOS ANGELES COUNTY

Current Residents at Address:

CHRISTINA J LIU
 LAWRENCE R LIU
 WILLIAM H T ZHANG

BAO HUA ZHANG

Names Associated with Relative:

BAOHUA ZHANG

HAN BAO

BAO HAN

Previous And Non-Verified Address(es):

3017 LAKELAND HIGHLANDS RD 1, LAKELAND, FL 33803-4339, POLK COUNTY (Dec 2010 - Jul 2018)

4407 LYONS RD STE 102, COCONUT CREEK, FL 33073-4382, BROWARD COUNTY

(Dec 2015 - May 2017)

Current Residents at Address:

XIN LIU

DONG Y YANG

6356 N VISTA ST, SAN GABRIEL, CA 91775-1829, LOS ANGELES COUNTY (2004 - Mar 2017)

Current Residents at Address:

HAN BAO

MICHAEL P SARKISSIAN

ZHENHE WANG

TIANYI WANG

1920 E EDGEWOOD DR APT R6, LAKELAND, FL 33803-3463, POLK COUNTY (2014 - 2017)

1714 HOLTON RD, LAKELAND, FL 33810-3857, POLK COUNTY (Jun 2011 - Sep 2014)

Current Residents at Address:

NEIL NEIL

5212 SW 91ST AVE APT 3, COOPER CITY, FL 33328-5040, BROWARD COUNTY (Nov 2013)

Current Residents at Address:

ANGELA C CASTILLO

SANDRA LEE PITTS AZIZ

Possible Relative:

HAONAN ZHANG

Previous And Non-Verified Address(es):

11945 LOWER AZUSA RD, EL MONTE, CA 91732-1643, LOS ANGELES COUNTY (Dec 2017)

Current Residents at Address:

VIDAL MEJIA MEDRANO

KATHLEEN MARTINEZ

BAI ZHANG

JUNLIAN DONG

HAONAN ZHANG

DONG JUNLIAN

Possible Relative:

JIANXIN X ZHOU

Names Associated with Relative:

JIN X ZHOU

Previous And Non-Verified Address(es):

10711 MILDRED ST, EL MONTE, CA 91731-3339, LOS ANGELES COUNTY (Jun 2018)

Current Residents at Address:

ANTHONY S TAMAYO

YONG JIAN ZHAO

YAN ZHOU

JIANXIN X ZHOU

RIDONG RIDONG WU

31 S AUDUBON RD, INDIANAPOLIS, IN 46219-6531, MARION COUNTY (Aug 2014)

Current Residents at Address:

ROBERT M HINTON

7551 S VILLAGE WAY, INDIANAPOLIS, IN 46239-2185, MARION COUNTY (Aug 2014)

410 E BRINKLEY LOOP APT 6, MARION, AR 72364-5046, CRITTENDEN COUNTY

(Aug 2013)

Current Residents at Address:

CHARLES NICHOLAS AARON

JAMIE MICHAEL GRAVELLE

RENOTA K NEWSON

LAWYER T WELLS

MAGEN WILLIAMSON FAULKNER

JEANETTE MICHELLE WELLS

8357 CURZON AVE, CINCINNATI, OH 45216-1338, HAMILTON COUNTY (Aug 2013)

Current Residents at Address:

QU JUIE

SAN QIANG ZHENG

XUEHUA CHEN

HONGJUN LIU

WANG DINGLIN

29 S AUDUBON RD APT B2, INDIANAPOLIS, IN 46219-6530, MARION COUNTY

(Mar 2009)

Current Residents at Address:

CEDRIC LAVAN ANSLEY JR

LOGAN N LONG

BAI ZHANG

Previous And Non-Verified Address(es):

11945 LOWER AZUSA RD, EL MONTE, CA 91732-1643, LOS ANGELES COUNTY

(Apr 2007 - Jan 2018)

Current Residents at Address:

VIDAL MEJIA MEDRANO

KATHLEEN MARTINEZ

BAI ZHANG

JUNLIAN DONG

HAONAN ZHANG

DONG JUNLIAN

3327 ISABEL AVE APT C, ROSEMEAD, CA 91770-2281, LOS ANGELES COUNTY (Jul 2016)

Current Residents at Address:

XUE YANFENG

Possible Relative:

JUNLIAN DONG

Previous And Non-Verified Address(es):

11945 LOWER AZUSA RD, EL MONTE, CA 91732-1643, LOS ANGELES COUNTY

(Dec 2017)

Current Residents at Address:

VIDAL MEJIA MEDRANO

KATHLEEN MARTINEZ

BAI ZHANG

JUNLIAN DONG

HAONAN ZHANG

DONG JUNLIAN

HAN BAO DOB: 11/xx/1964

xxx-xx-xxxx issued in California between 11/1/1995 and 3/1/1996

Names Associated with Relative:

HAN BAO DOB: 11/xx/1964

xxx-xx-xxxx issued in California between 11/1/1995 and 3/1/1996

MAN BAO DOB: 11/xx/1964

xxx-xx-xxxx issued in California between 11/1/1995 and 3/1/1996

BAO HAN DOB: 11/xx/1964

xxx-xx-xxxx issued in California between 11/1/1995 and 3/1/1996

Previous And Non-Verified Address(es):

6356 N VISTA ST, SAN GABRIEL, CA 91775-1829, LOS ANGELES COUNTY (Apr 2018)

Current Residents at Address:

HAN BAO

MICHAEL P SARKISSIAN

ZHENHE WANG

TIANYI WANG

1220 LYNDON ST APT 3, SOUTH PASADENA, CA 91030-3737, LOS ANGELES COUNTY (Jul 2016)

PO BOX 182, ROSEMEAD, CA 91770-0182, LOS ANGELES COUNTY (Nov 1997 - Aug 2007)

3327 ISABEL AVE APT B, ROSEMEAD, CA 91770-2281, LOS ANGELES COUNTY

(Jun 1998 - Dec 2003)

Current Residents at Address:

XINLING XINLING

XIULI XIULI

JUN LI

3951 GERNERT AVE APT 8, ROSEMEAD, CA 91770-1766, LOS ANGELES COUNTY

(Jul 1996 - Jan 1997)

Current Residents at Address:

NGOT C CHU

CHUNXIA XU

Y U XIA

PO BOX 639, TEMPLE CITY, CA 91780-0639, LOS ANGELES COUNTY (Jun 1996 - Dec 1996)

Possible Relative:

ZHENHE WANG DOB: 1960

xxx-xx-xxxx issued in California between 6/4/1996 and 10/1/1996

Names Associated with Relative:

ZHENHE TIANYI DOB: 1960

xxx-xx-xxxx issued in California between 6/4/1996 and 10/1/1996

WANG ZHENHE

xxx-xx-xxxx issued in California between 6/4/1996 and 10/1/1996

DHENHE WANG

xxx-xx-xxxx issued in California between 6/4/1996 and 10/1/1996

WANG TIANYI

xxx-xx-xxxx issued in California between 6/4/1996 and 10/1/1996

Previous And Non-Verified Address(es):

6356 N VISTA ST, SAN GABRIEL, CA 91775-1829, LOS ANGELES COUNTY

(Oct 2003 - Nov 2018)

Current Residents at Address:HAN BAO
MICHAEL P SARKISSIAN
ZHENHE WANG
TIANYI WANG

3327 ISABEL AVE APT B, ROSEMEAD, CA 91770-2281, LOS ANGELES COUNTY

(Jun 1998 - Sep 2003)

Current Residents at Address:XINLING XINLING
XIULI XIULI
JUN LI

PO BOX 182, ROSEMEAD, CA 91770-0182, LOS ANGELES COUNTY (Jan 2003)

3951 GERNERT AVE APT 8, ROSEMEAD, CA 91770-1766, LOS ANGELES COUNTY

Current Residents at Address:NGOT C CHU
CHUNXIA XU
Y U XIA

TIANYI WANG

Previous And Non-Verified Address(es):

6356 N VISTA ST, SAN GABRIEL, CA 91775-1829, LOS ANGELES COUNTY

(Jul 2011 - Jan 2017)

Current Residents at Address:HAN BAO
MICHAEL P SARKISSIAN
ZHENHE WANG
TIANYI WANG

BAO YANG

Names Associated with Relative:

JOY BAO

Previous And Non-Verified Address(es):

640 N MONTEBELLO BLVD, MONTEBELLO, CA 90640-3538, LOS ANGELES COUNTY (Apr 2018)

Current Residents at Address:XINZHONG ZHONG BAO
MICHAEL C CHOU
MARY ESQUEDA LOZANO
323-597-0134 - PDT CHOU MICHEAL**Possible Relative:**

MICHAEL C CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

Names Associated with Relative:

CHUNG-HSIANG MICHAEL CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

CHUNG HSIANG CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

CHUNGHSIANG M CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

MICHAEL CHOI DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

MICHAEL CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

MICHEAL CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

CHOU CHUNG-HSIANG DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

CHOU CHUNGHSIANG DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

CHOU CHUNGHSIANG MICHAEL DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

CHUNG D CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

CHUNG HSIANG MICHAEL CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

MICHAEL CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

MICHAEL C CHOU DOB: 9/xx/1980

xxx-xx-xxxx issued in Missouri between 1/1/1982 and 12/31/1983

Active Address(es):

✓ 640 N MONTEBELLO BLVD, MONTEBELLO, CA 90640-3538, LOS ANGELES COUNTY

(Oct 2009 - Jan 2019)

Current Residents at Address:

XINZHONG ZHONG BAO
MICHAEL C CHOU
MARY ESQUEDA LOZANO
323-597-0134 - PDT CHOU MICHEAL

Previous And Non-Verified Address(es):

455 FAIRVIEW AVE UNIT F, ARCADIA, CA 91007-9171, LOS ANGELES COUNTY

(Aug 2004 - Jan 2019)

Current Residents at Address:

EUNA CHO
HUEY RU WANG
PETER LUN CHOU
MICHAEL C CHOU
MANCHIEN CHIEN YU
CHI JEN YU
CHUNG KUO DENNY CHOU

524 JEANETTE LN, SANTA ANA, CA 92705-6019, ORANGE COUNTY (2009 - Sep 2018)

Current Residents at Address:

ADAM M GENTRY

5351 MCCULLOCH AVE, TEMPLE CITY, CA 91780-3514, LOS ANGELES COUNTY

(Feb 2017)

Current Residents at Address:

MICHAEL C CHOU
ANDREW DANIEL WEBER
BAO YANG

575 SIERRA VISTA AVE, SAN MARINO, CA 91108-1456, LOS ANGELES COUNTY

(Oct 1998 - Jun 2002)

Current Residents at Address:

MICHAEL E AMBARDANYAN
ASTHIG A ATANASIAN
HARUTIUN HARRY SURMENIAN
ANNY I SURMENIAN
ARNIE H SURMENIAN
ORFEA WANG
626-683-8020

2500 DURANT AVE APT 202, BERKELEY, CA 94704-1738, ALAMEDA COUNTY

XINZHONG ZHONG BAO

xxx-xx-xxxx issued in California between 10/2/1996 and 2/3/1997

Names Associated with Relative:

XIN ZHONG BAO

xxx-xx-xxxx issued in California between 10/2/1996 and 2/3/1997

BAO XINZHONG

xxx-xx-xxxx issued in California between 10/2/1996 and 2/3/1997

XIN ZHONG

xxx-xx-xxxx issued in California between 10/2/1996 and 2/3/1997

XINGZHONG BAO

xxx-xx-xxxx issued in California between 10/2/1996 and 2/3/1997

Previous And Non-Verified Address(es):

6356 N VISTA ST, SAN GABRIEL, CA 91775-1829, LOS ANGELES COUNTY (Feb 2005 - Nov 2018)

Current Residents at Address:

HAN BAO
MICHAEL P SARKISSIAN
ZHENHE WANG
TIANYI WANG

640 N MONTEBELLO BLVD, MONTEBELLO, CA 90640-3538, LOS ANGELES COUNTY

(2012 - Jul 2017)

Current Residents at Address:

XINZHONG ZHONG BAO
MICHAEL C CHOU

MARY ESQUEDA LOZANO
323-597-0134 - PDT CHOU MICHEAL

3327 ISABEL AVE APT B, ROSEMEAD, CA 91770-2281, LOS ANGELES COUNTY
(Jan 2001 - Aug 2002)

Current Residents at Address:

XINLING XINLING
XIULI XIULI
JUN LI

XIU HUA BAO DOB: 8/xx/1967

xxx-xx-xxxx issued in California between 1/3/1997 and 5/1/1997

Names Associated with Relative:

BAO XIUHUA DOB: 8/xx/1967

xxx-xx-xxxx issued in California between 1/3/1997 and 5/1/1997

XIU HUA BAO DOB: 8/xx/1967

xxx-xx-xxxx issued in California between 1/3/1997 and 5/1/1997

XIUHUA BAO DOB: 8/xx/1967

xxx-xx-xxxx issued in California between 1/3/1997 and 5/1/1997

XIUHUA BOA DOB: 8/xx/1967

xxx-xx-xxxx issued in California between 1/3/1997 and 5/1/1997

Previous And Non-Verified Address(es):

13754 MANGO DR UNIT 327, DEL MAR, CA 92014-3441, SAN DIEGO COUNTY (2009 - Nov 2018)

5495 CAMINO PLAYA MALAGA, SAN DIEGO, CA 92124-4124, SAN DIEGO COUNTY

(Jan 2007 - Jul 2010)

Current Residents at Address:

HIEDI MEI CHAN
JENNIFER ANN KLOCK
PAUL ANDRE MOREL

23475 QUAIL SUMMIT DR, DIAMOND BAR, CA 91765-2633, LOS ANGELES COUNTY

(Aug 2006 - Dec 2006)

Current Residents at Address:

VIVIAN PEIWEN CHEN
HOWARD WEN KU
PETER J TUCKER
909-396-5493 - PDT TUCKER PETER

5482 AZORES CT, SAN DIEGO, CA 92124-1901, SAN DIEGO COUNTY (Aug 2006 - Dec 2006)

Current Residents at Address:

JUSTIN R BURRUSS
JOSHUA W RIDDLE
AMANDA C SOUNART
STEPHANIE LYNN OMALIA

PO BOX 182, ROSEMEAD, CA 91770-0182, LOS ANGELES COUNTY (Sep 1998 - Aug 2004)

20101 50TH AVE, OAKLAND GARDENS, NY 11364-1005, QUEENS COUNTY (Aug 2000 - Jan 2003)

Current Residents at Address:

JOHN LIN
ESTHER LIN
HONG ZHENG
HONG YING ZHU
ABRAHAM H LIN
GRACE J LIN

2952 N DEKALB DR APT D, ATLANTA, GA 30340-2246, DEKALB COUNTY (Jun 1999 - Jan 2003)

Current Residents at Address:

IYA MARCELLA THOMAS
QINGYUAN LIN

3327 ISABEL AVE APT B, ROSEMEAD, CA 91770-2281, LOS ANGELES COUNTY

(Sep 1998 - Jan 2003)

Current Residents at Address:

XINLING XINLING
XIULI XIULI
JUN LI

18710 MARIMBA ST, ROWLAND HEIGHTS, CA 91748-4623, LOS ANGELES COUNTY (Apr 2001)

Current Residents at Address:

TAIWEI W FAN
WENCHI CHI FAN
626-965-1799 - PDT FAN TYRONE W

MEILI ZHANG

Previous And Non-Verified Address(es):

4671 SW 13TH ST, DEERFIELD BEACH, FL 33442-8225, BROWARD COUNTY

(Oct 2016 - Nov 2018)

Current Residents at Address:

JOHN THOMAS HANCOCK III

MICHAEL MCNEESE ZEE

MEILI ZHANG

2500 E HALLANDALE BEACH BLVD STE S, HALLANDALE BEACH, FL 33009-4858, BROWARD COUNTY (Oct 2015 - Jun 2017)

123 E PALMETTO PARK RD, BOCA RATON, FL 33432-4818, PALM BEACH COUNTY (Apr 2016 - Oct 2016)

FRED BAO

xxx-xx-xxxx issued in California between 10/2/1996 and 2/3/1997

Previous And Non-Verified Address(es):

640 N MONTEBELLO BLVD, MONTEBELLO, CA 90640-3538, LOS ANGELES COUNTY

(Nov 2015 - Jul 2017)

Current Residents at Address:

XINZHONG ZHONG BAO

MICHAEL C CHOU

MARY ESQUEDA LOZANO

323-597-0134 - PDT CHOU MICHEAL

HUA ZHANG

Previous And Non-Verified Address(es):

5548 WELLAND AVE APT 4, TEMPLE CITY, CA 91780-2954, LOS ANGELES COUNTY

(Oct 2010 - Dec 2015)

Current Residents at Address:

HUA ZHANG

SUI XI FAN

5548 WELLAND AVE APT D, TEMPLE CITY, CA 91780-2955, LOS ANGELES COUNTY (2010 - 2011)

Current Residents at Address:

SUSAN L PETERSON

HUA ZHANG

ZENG FAN

SUI XI FAN

NAN JIANG

300 SAN MARCOS ST, SAN GABRIEL, CA 91776-4314, LOS ANGELES COUNTY (Apr 2008)

241 S OLIVE AVE APT A, ALHAMBRA, CA 91801-3250, LOS ANGELES COUNTY

(Dec 2006 - Apr 2008)

1191 COLLEGE VIEW DR, MONTEREY PARK, CA 91754-6253, LOS ANGELES COUNTY

(May 2005 - Jun 2005)

419 GENOA ST, ARCADIA, CA 91006-3933, LOS ANGELES COUNTY (Sep 2004)

Current Residents at Address:

YULING L REN

LEILEI LEI XUE

NEIL TAYLOR

NIANWEI ZHAI

ZONGYING YANG

414 N HUNTINGTON AVE, MONTEREY PARK, CA 91754-1126, LOS ANGELES COUNTY (Sep 2004)

Current Residents at Address:

XIUFENG XIU DING

Possible Relative:

SUI XI FAN

Names Associated with Relative:

SUI XI SUIXI

FAN SUIXI

FAN SUI XI

FAN SUI

SUIXI FAN

Previous And Non-Verified Address(es):

5548 WELLAND AVE UNIT 4, TEMPLE CITY, CA 91780-2954, LOS ANGELES COUNTY

(Oct 2010 - 2017)

Current Residents at Address:

HUA ZHANG

SUI XI FAN

(2010 - Jul 2016) 5548 WELLAND AVE APT D, TEMPLE CITY, CA 91780-2955, LOS ANGELES COUNTY

Current Residents at Address:

SUSAN L PETERSON
HUA ZHANG
ZENG FAN
SUI XI FAN
NAN JIANG

ZENG FAN

Names Associated with Relative:

FAN ZENG

Previous And Non-Verified Address(es):

1159 DEVERON CT, SAN DIMAS, CA 91773-3806, LOS ANGELES COUNTY

(Nov 2004 - Jun 2018)

Current Residents at Address:

STANLEY NORBERT WISNIEWSKI SR
ZENG FAN

5548 WELLAND AVE APT D, TEMPLE CITY, CA 91780-2955, LOS ANGELES COUNTY

(Oct 2016)

Current Residents at Address:

SUSAN L PETERSON
HUA ZHANG
ZENG FAN
SUI XI FAN
NAN JIANG

5548 WELLAND AVE APT 4, TEMPLE CITY, CA 91780-2954, LOS ANGELES COUNTY

(Apr 2013 - Dec 2015)

Current Residents at Address:

HUA ZHANG
SUI XI FAN

HUA ZENG

Previous And Non-Verified Address(es):

2109 CEDAR ST A, ALHAMBRA, CA 91801-1746, LOS ANGELES COUNTY

(2006 - Jan 2018)

Current Residents at Address:

WANG GUOPING

RUILIN ZHANG

Previous And Non-Verified Address(es):

20689 PARK CIR W APT 2, CUPERTINO, CA 95014-1962, SANTA CLARA COUNTY

(Aug 2006 - Dec 2006)

Current Residents at Address:

ALEXANDER H BRODRICHT
XIAOYAN Y WU
RUILIN ZHANG

ZHIYAN ZHANG

Previous And Non-Verified Address(es):

14037 ASH AVE APT 302D, FLUSHING, NY 11355-2779, QUEENS COUNTY (Oct 2015 - Apr 2018)

2615 S UNIVERSITY DR, DAVIE, FL 33328-1410, BROWARD COUNTY (Jun 2016 - May 2017)

Current Residents at Address:

XIAO YI YANG
954-533-3335 - EDT AMAZING ORIENTAL MASSAGE

Possible Relative:

YAN J ZHANG DOB: 6/xx/1957

xxx-xx-xxxx issued in New Jersey between 6/2/1999 and 12/1/2001

Previous And Non-Verified Address(es):

14037 ASH AVE APT 302, FLUSHING, NY 11355-2779, QUEENS COUNTY (Sep 2006)

14025 ASH AVE APT 3K, FLUSHING, NY 11355-2735, QUEENS COUNTY (Jan 2001 - Jun 2001)

140 25TH ASH AVE, FLUSHING, NY 11355, QUEENS COUNTY (Mar 2001)

YUFENG ZHANG

Previous And Non-Verified Address(es):

200 BATTLEFIELD BLVD N STE 9, CHESAPEAKE, VA 23320-3975, CHESAPEAKE COUNTY

(Apr 2016 - Nov 2018)

Current Residents at Address:

YUFENG ZHANG
LING JI

YANJIE Z RIEDMAN DOB: 4/xx/1956

xxx-xx-xxxx issued in New York between 5/2/1995 and 10/1/1996

Names Associated with Relative:

YAN JIE ZHANG DOB: 4/xx/1956

xxx-xx-xxxx issued in New York between 5/2/1995 and 10/1/1996

YAN JIE RIEDMAN DOB: 4/xx/1956

xxx-xx-xxxx issued in New York between 5/2/1995 and 10/1/1996

YAN JIE ZHANG RIEDMAN DOB: 4/xx/1956

xxx-xx-xxxx issued in New York between 5/2/1995 and 10/1/1996

YANJIE Z ZHANG DOB: 4/xx/1956

xxx-xx-xxxx issued in New York between 5/2/1995 and 10/1/1996

Previous And Non-Verified Address(es):

6264 SAUNDERS ST APT L2, REGO PARK, NY 11374-1506, QUEENS COUNTY

(Apr 2008 - May 2008)

14037 ASH AVE APT 302, FLUSHING, NY 11355-2779, QUEENS COUNTY (Aug 1999 - Nov 2006)

14427 32ND AVE, FLUSHING, NY 11354-2318, QUEENS COUNTY (Aug 1998 - Jan 1999)

Current Residents at Address:

CHIAWEI CAROL CHUANG

YINGCHI CHI CHUANG

WILLIE KUANG CHUANG

WEN CHUANG

SUKANYA P CHUANG

HSIAO YUN CHEN

PAULINE TSE

XIUYUN ZHANG

Previous And Non-Verified Address(es):

5601 NW 2ND AVE APT 225, BOCA RATON, FL 33487-3844, PALM BEACH COUNTY

(Nov 2016 - Nov 2018)

5601 NW 2ND AVE UNIT 2250, BOCA RATON, FL 33487-4802, PALM BEACH COUNTY

(Nov 2016 - 2017)

2237 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY

(Apr 2016 - Aug 2016)

Current Residents at Address:

CHEN-XI YANG

ZUBIN GONG

QIAN CUI

13257 SANFORD AVE, FLUSHING, NY 11355-4332, QUEENS COUNTY (Jun 2016)

Possible Relative:

JUNYI LIU

Names Associated with Relative:

LIU JUNYI

Previous And Non-Verified Address(es):

5601 NW 2ND AVE APT 225, BOCA RATON, FL 33487-3844, PALM BEACH COUNTY

(Nov 2016 - Nov 2018)

536 HAMPTON RD, WEST PALM BEACH, FL 33405-1525, PALM BEACH COUNTY

(Nov 2017 - Dec 2017)

Current Residents at Address:

PEARL D PEACOCK

5601 NW 2ND AVE UNIT 2250, BOCA RATON, FL 33487-4802, PALM BEACH COUNTY

(Nov 2016 - 2017)

2237 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY

(Apr 2016 - Oct 2016)

Current Residents at Address:

CHEN-XI YANG

ZUBIN GONG

QIAN CUI

JINGDONG ZHANG

Previous And Non-Verified Address(es):

14430 ROOSEVELT AVE APT, FLUSHING, NY 11354-6256, QUEENS COUNTY

ZHANG BIAO CHEN DOB: 6/xx/1980

xxx-xx-xxxx issued in New York between 7/3/2001 and 5/1/2002

Names Associated with Relative:

ZHANGBIAO CHEN DOB: 6/xx/1980

xxx-xx-xxxx issued in New York between 7/3/2001 and 5/1/2002

BIAO CHEN ZHANG DOB: 6/xx/1980
 xxx-xx-xxxx issued in New York between 7/3/2001 and 5/1/2002
 CHEN ZHANG BIAO DOB: 6/xx/1980
 xxx-xx-xxxx issued in New York between 7/3/2001 and 5/1/2002
 ZHANG BIAO DOB: 6/xx/1980
 xxx-xx-xxxx issued in New York between 7/3/2001 and 5/1/2002

Previous And Non-Verified Address(es):

3825 PARSONS BLVD APT 4A, FLUSHING, NY 11354-5802, QUEENS COUNTY (Jul 2007 - Nov 2017)
 13724 JUNIPER AVE APT, FLUSHING, NY 11355-4133, QUEENS COUNTY (Mar 2009 - 2017)

Current Residents at Address:

ZENG RONG ZENGRONG
 3825 PARSONS BLVD APT 3M, FLUSHING, NY 11354-5807, QUEENS COUNTY (Oct 2014)
 13225 MAPLE AVE APT 114, FLUSHING, NY 11355-4452, QUEENS COUNTY (Apr 2001 - Feb 2005)

Possible Relative:

JIN HUA CHEN DOB: 3/xx/1974

Previous And Non-Verified Address(es):

3825 PARSONS BLVD APT 5F, FLUSHING, NY 11354-5812, QUEENS COUNTY

JINHUA CHEN

Previous And Non-Verified Address(es):

19007 33RD AVE, FLUSHING, NY 11358-1913, QUEENS COUNTY (Dec 2017)

Current Residents at Address:

ANTONIO E BARTOLOME
 KARL MICHAEL ONGKIKO
 JINHUA CHEN
 ZHONGJIE CHEN

JINSHU S CHEN DOB: 9/xx/1952

xxx-xx-xxxx issued in New York between 2/2/1993 and 9/1/1994

Names Associated with Relative:

JIN S CHEN DOB: 9/xx/1952

xxx-xx-xxxx issued in New York between 2/2/1993 and 9/1/1994

Previous And Non-Verified Address(es):

14486 37TH AVE APT 3, FLUSHING, NY 11354-5934, QUEENS COUNTY (Aug 2005 - May 2006)

Current Residents at Address:

JINSHU S CHEN
 AILI NUOFUZHANG
 320 VALLEY BROOK AVE, LYNDHURST, NJ 07071-1807, BERGEN COUNTY (Dec 2000 - May 2002)
 4255 COLDEN ST APT 1, FLUSHING, NY 11355-3937, QUEENS COUNTY (Apr 2000 - Apr 2001)
 4255 COLDEN ST APT 11P, FLUSHING, NY 11355-3943, QUEENS COUNTY (Apr 2000 - Oct 2000)

HUI CHEN

Names Associated with Relative:

CHEN HUI

Previous And Non-Verified Address(es):

3825 PARSONS BLVD APT 4A, FLUSHING, NY 11354-5802, QUEENS COUNTY
 (Mar 2012 - Nov 2017)

3825 PARSONS BLVD APT 7E, FLUSHING, NY 11354-5811, QUEENS COUNTY (Sep 2007)

CHEN ZHONG

Names Associated with Relative:

ZHONG CHEN

Previous And Non-Verified Address(es):

2631 S HUTCHINSON ST, PHILADELPHIA, PA 19148-4501, PHILADELPHIA COUNTY
 (Feb 2017 - 2018)

Current Residents at Address:

CHEN ZHONG
 6004 8TH AVE APT 201-A16, BROOKLYN, NY 11220-4338, KINGS COUNTY (Feb 2017)

HUI YI HUANG DOB: 5/xx/1964

xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988

Names Associated with Relative:

HUI YI CHEN DOB: 5/xx/1964

xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988

SUSAN HUIYI HUANG DOB: 5/xx/1964

xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988

CHEN HUI YI DOB: 5/xx/1964

xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988

HUIYI SUSAN CHEN DOB: 5/xx/1964

xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988

HUI YU HUANG DOB: 5/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988
 SUSAN HUI YI DOB: 5/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988
 HUI-YU HUANG DOB: 5/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988
 HUI-YU SUSAN CHEN DOB: 5/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988
 HUI YI CHEN DOB: 5/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988
 HUIYI Y CHEN DOB: 5/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988
 HUIYI HUANG DOB: 5/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988
 YU HUANG DOB: 5/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1987 and 12/31/1988

Previous And Non-Verified Address(es):

4334 UNION ST APT 1M, FLUSHING, NY 11355-7043, QUEENS COUNTY (Nov 2000 - Apr 2018)
 5349 210TH ST, OAKLAND GARDENS, NY 11364-1807, QUEENS COUNTY (2006 - 2016)

Current Residents at Address:

JINCHANG CHENG CHEN
 HUI YI HUANG
 ANNETTE V RIDGE
 FRANK VERNI
 ROSE VERNI
 GUO LI
 REN QIU
 EMILY CHEN
 718-225-3986

4334 UNION ST APT 3J, FLUSHING, NY 11355-7043, QUEENS COUNTY (Oct 1994 - Sep 2006)
 43 UNION SQ W APT 34, NEW YORK, NY 10003-3202, NEW YORK COUNTY (Nov 2004)
 43 34 UNION ST 3J, FLUSHING, NY 11355, QUEENS COUNTY (Nov 2000)
 13516 37TH AVE APT 1A, FLUSHING, NY 11354-4178, QUEENS COUNTY (Dec 1994 - Oct 2000)

Current Residents at Address:

MEI CHEN
 FA A LIN
 CHAITHAI CINDY WONG

4469 KISSENA BLVD APT 2L, FLUSHING, NY 11355-7006, QUEENS COUNTY

(Feb 1990 - Oct 2000)

Current Residents at Address:

REN SUN
 SHEN S ZHAO
 NING ZHAO
 WEI ZHU

13516 37TH AVE APT 2B, FLUSHING, NY 11354-4178, QUEENS COUNTY (Feb 1993 - Dec 1994)
 10856 41ST AVE APT 2R, CORONA, NY 11368-2537, QUEENS COUNTY (Nov 1993)

YOUYING CHEN DOB: 8/xx/1957

Names Associated with Relative:

CHEN Y YINS DOB: 8/xx/1957
 YOU Y CHEN DOB: 8/xx/1957
 CHEN YOU DOB: 8/xx/1957

Previous And Non-Verified Address(es):

13225 MAPLE AVE APT 114, FLUSHING, NY 11355-4452, QUEENS COUNTY (Oct 2015)
 13630 SANFORD AVE APT 4C, FLUSHING, NY 11355-3125, QUEENS COUNTY

(Jan 2007 - Jul 2010)

JINCHANG CHENG CHEN DOB: 12/xx/1964
 xxx-xx-xxxx issued in New York between 9/2/1994 and 5/1/1996

Names Associated with Relative:

JIN CHANG CHEN DOB: 12/xx/1964
 xxx-xx-xxxx issued in New York between 9/2/1994 and 5/1/1996
 JIN CHENG CHEN DOB: 12/xx/1964
 xxx-xx-xxxx issued in New York between 9/2/1994 and 5/1/1996
 JIN-CHANG CHEN DOB: 12/xx/1964
 xxx-xx-xxxx issued in New York between 9/2/1994 and 5/1/1996
 CHEN JINCHANG DOB: 12/xx/1964
 xxx-xx-xxxx issued in New York between 9/2/1994 and 5/1/1996

Previous And Non-Verified Address(es):

5349 210TH ST, OAKLAND GARDENS, NY 11364-1807, QUEENS COUNTY (Nov 2004 - Jan 2019)

Current Residents at Address:

JINCHANG CHENG CHEN
HUI YI HUANG
ANNETTE V RIDGE
FRANK VERNI
ROSE VERNI
GUO LI
REN QIU
EMILY CHEN
718-225-3986

4334 UNION ST APT 2B, FLUSHING, NY 11355-7041, QUEENS COUNTY (Dec 1994 - Jan 2007)

4334 UNION ST APT 3J, FLUSHING, NY 11355-7043, QUEENS COUNTY (Jan 1995 - Nov 2004)

GUIZHEN G SCHENNE

Previous And Non-Verified Address(es):

157 HAMILTON TER, ROYAL PALM BEACH, FL 33414-4351, PALM BEACH COUNTY

(May 2015 - May 2018)

Current Residents at Address:

GRACE CHEA

2615 S UNIVERSITY DR, DAVIE, FL 33328-1410, BROWARD COUNTY (Jun 2017 - Aug 2017)

Current Residents at Address:

XIAO YI YANG

954-533-3335 - EDT AMAZING ORIENTAL MASSAGE

4595 NORTHLAKE BLVD STE 105, PALM BEACH GARDENS, FL 33418-4647, PALM BEACH COUNTY

(Aug 2016 - May 2017)

Current Residents at Address:

GUIYING ZHANG

2237 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (Mar 2016)

Current Residents at Address:

CHEN-XI YANG

ZUBIN GONG

QIAN CUI

ZHEN YING CHEN DOB: 8/xx/1970

xxx-xx-xxxx issued in New York between 6/2/1999 and 6/1/2001

Names Associated with Relative:

CHEN ZHEN YING DOB: 8/xx/1970

xxx-xx-xxxx issued in New York between 6/2/1999 and 6/1/2001

CHEN ZHENYING DOB: 8/xx/1970

xxx-xx-xxxx issued in New York between 6/2/1999 and 6/1/2001

ZHEN G CHEN DOB: 8/xx/1970

xxx-xx-xxxx issued in New York between 6/2/1999 and 6/1/2001

ZHENYING CHEN DOB: 8/xx/1970

xxx-xx-xxxx issued in New York between 6/2/1999 and 6/1/2001

Active Address(es):

✓ 327 E 3RD ST APT 4, BROOKLYN, NY 11218-3943, KINGS COUNTY (Nov 2009)

Current Residents at Address:

LAI CHEUNG

LAI HEUNG CHEUNG

LAIFUN CINDY CHEUNG

718-438-1105

Previous And Non-Verified Address(es):

185 N CLINTON AVE, LINDENHURST, NY 11757-4127, SUFFOLK COUNTY (Feb 2016 - Apr 2017)

Current Residents at Address:

ZHEN YING CHEN

LAI HEUNG CHEUNG

33441 LAKE SHORE BLVD, EASTLAKE, OH 44095-2709, LAKE COUNTY (2015 - 2017)

Current Residents at Address:

ZHEN YING CHEN

JOSEPH M SKRINSKA

VALDONE S RUDAVSKIENE

8606 86TH ST APT 3F, WOODHAVEN, NY 11421-1206, QUEENS COUNTY (Jan 2001 - Jan 2002)

86-06 86TH WOODHAV ST, JAMAICA, NY 11421, QUEENS COUNTY (Jun 2001 - Sep 2001)

8606 86TH WOODHAVEN ST APT 3F, NEW YORK, NY 11417, QUEENS COUNTY

(Sep 2000 - Oct 2000)

Possible Relative:

LAI HEUNG CHEUNG DOB: 12/xx/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

Names Associated with Relative:

LAI FUN CHEUNG DOB: 12/xx/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

MUI LAI DOB: 12/xx/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

C CHEUNG LAISEE DOB: 12/xx/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

C CHEUNG LAI DOB: 12/xx/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

CHEUNG L FONG DOB: 12/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

CHEUNG LAI SEE DOB: 12/xx/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

FONG L CHEUNG DOB: 12/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

LAI SEE CHEUNG DOB: 12/xx/1968

xxx-xx-xxxx issued in New York between 1/1/1981 and 12/31/1983

Previous And Non-Verified Address(es):

185 N CLINTON AVE, LINDENHURST, NY 11757-4127, SUFFOLK COUNTY (2010 - 2016)

Current Residents at Address:

ZHEN YING CHEN

LAI HEUNG CHEUNG

327 E 3RD ST APT 4, BROOKLYN, NY 11218-3943, KINGS COUNTY

(Mar 1995 - Mar 2011)

Current Residents at Address:

LAI CHEUNG

LAI HEUNG CHEUNG

LAIFUN CINDY CHEUNG

327 E 3RD ST APT 3, BROOKLYN, NY 11218-3943, KINGS COUNTY

(Apr 1975 - Feb 2011)

Current Residents at Address:

ZIA U AHMED

YOUSOF HOSSAIN

HUMAYUN KABIR

GULAM KABIR

ABDUL HAI

HALIMA KHATUN

G K HASSAN

1739 E PASSYUNK AVE APT, PHILADELPHIA, PA 19148-1517, PHILADELPHIA COUNTY

(Sep 1997 - 2004)

Current Residents at Address:

TYLER S MACDONALD

MICHAEL HOGAN

18 N JACKSON AVE, ATLANTIC CITY, NJ 08401-3326, ATLANTIC COUNTY

(Jun 1997 - Jan 2003)

Current Residents at Address:

NGOC THI PHAM

STANLEY Y TAM

18 N JACKSON, VENTNOR, NJ 08406, ATLANTIC COUNTY (Oct 2000)

515 FALCON DR, ABSECON, NJ 08201-2806, ATLANTIC COUNTY (Nov 1994)

Current Residents at Address:

JEFFERY W WILBORN

313 DAHILL RD APT 4, BROOKLYN, NY 11218-3805, KINGS COUNTY

(Oct 1994 - Nov 1994)

327 E 3RD ST APT 7, NEW YORK, NY 10009-7801, NEW YORK COUNTY

YONG HONG ZHANG

Names Associated with Relative:

YOUN HONG ZHANG

Previous And Non-Verified Address(es):

8323 SE CROFT CIR APT N-4, HOBE SOUND, FL 33455-6383, MARTIN COUNTY (2014 - Nov 2018)

Current Residents at Address:

SUSAN B MAIN

WILLIAM PAUL HALLIGAN JR

YONG HONG ZHANG

Possible Relative:

XIULI ZHANG

Names Associated with Relative:

XIU LI ZHANG

Previous And Non-Verified Address(es):

172 WATERSIDE DR, LITTLE FERRY, NJ 07643-2213, BERGEN COUNTY (Jul 2016 - Mar 2018)

Current Residents at Address:

AUSTIN SUP YOON

S LEE

13545 ROOSEVELT AVE APT 49, FLUSHING, NY 11354-5336, QUEENS COUNTY

(Jan 2014 - Mar 2018)

22-24 MORLOT AVE, FAIR LAWN, NJ 07410-3121, BERGEN COUNTY (Jun 2017 - Aug 2017)

Current Residents at Address:

NICKI GUO

Current phones listed at this address:

201-796-6999 - EDT GUO NICKI

201-414-5950 - EDT ROYAL LOCKSMITH

SI Y ZHANG

Previous And Non-Verified Address(es):

857 COLLIER RD NW STE 14B, ATLANTA, GA 30318-2544, FULTON COUNTY

(Jun 2017 - Aug 2017)

Current Residents at Address:

DEXIU DE YU

1990 NE 163RD ST STE 110, NORTH MIAMI BEACH, FL 33162-4854, MIAMI-DADE COUNTY

(Dec 2015 - May 2017)

Current Residents at Address:

CLAUDIO C ETCHEMENDY

TONY J HAEUSLER

FENG WANG

786-657-2482 - EDT AMKC MULTI SERVICES INC

GUIYING ZHANG

Previous And Non-Verified Address(es):

2279 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (2011 - Sep 2017)

Current Residents at Address:

GUIYING ZHANG

2237 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (Jan 2011)

Current Residents at Address:

CHEN-XI YANG

ZUBIN GONG

QIAN CUI

8248 SW 25TH CT UNIT -106, MIRAMAR, FL 33025-2991, BROWARD COUNTY (2006 - Aug 2008)

PO BOX 212844, ROYAL PALM BEACH, FL 33421-2844, PALM BEACH COUNTY (Feb 2006)

Possible Relative:

XIAO FENG ZHANG

Names Associated with Relative:

XIAOF ZHANG

XIAOFENG ZHANG

Previous And Non-Verified Address(es):

332 W CERMAK RD APT 1D, CHICAGO, IL 60616-1989, COOK COUNTY (Nov 2016 - Feb 2018)

Current Residents at Address:

SHIDI ZHANG

YAZHU YANG

KAI WU

501 W 24TH PL APT 901, CHICAGO, IL 60616-1898, COOK COUNTY (Aug 2004 - Aug 2017)

YONG XIU ZHANG

DOB: 8/xx/1956

Names Associated with Relative:

TERESA ZHANG

DOB: 8/xx/1956

YONGXIU ZHANG

DOB: 8/xx/1956

THERESA ZHANG

DOB: 8/xx/1956

Previous And Non-Verified Address(es):

3625 SHERRY AVE, WANTAGH, NY 11793-1641, NASSAU COUNTY (Feb 2016 - Nov 2018)

Current Residents at Address:

PASQUALE BOCCIO
 GLORIA C BOCCIO
 KAZUTAKA E HOSHINO
 YONG XIU ZHANG
 RYAN E NOLIN
 EMILY JI

5324 190TH ST FL 2FL, FRESH MEADOWS, NY 11365-1242, QUEENS COUNTY

(Dec 2007 - May 2017)

Current Residents at Address:

YING JIE WANG

4291 NW 9TH AVE APT 202, POMPANO BEACH, FL 33064-1804, BROWARD COUNTY

(Dec 2009 - Mar 2013)

Current Residents at Address:

DOUGLAS AVILA

4120 HAIGHT ST, FLUSHING, NY 11355-4218, QUEENS COUNTY (Jan 2005)

Current Residents at Address:

YUFENG LIU

SHIDI ZHANG

DOB: 1990

Previous And Non-Verified Address(es):

3189 HAMBLIN WAY, WELLINGTON, FL 33414-3427, PALM BEACH COUNTY

Current Residents at Address:

LI JUAN YANG

HONG F YU

ZUBIN GONG

GUIRONG ZHANG

Names Associated with Relative:

GUIRONG FORTIN

Previous And Non-Verified Address(es):

3037 E COMMERCIAL BLVD B, FORT LAUDERDALE, FL 33308-4311, BROWARD COUNTY

(Aug 2017 - Oct 2018)

Current Residents at Address:

HONG F YU

GUIRONG ZHANG

HAN YUPIN

8260 SW 24TH ST APT 6115, NORTH LAUDERDALE, FL 33068-5133, BROWARD COUNTY

(May 2014 - Sep 2017)

3717 COCOPLUM CIR UNIT 3547, COCONUT CREEK, FL 33063-5935, BROWARD COUNTY

(Jul 2016 - 2017)

4001 GRIFFIN RD APT, DAVIE, FL 33314-4739, BROWARD COUNTY

Possible Relative:

HONG F YU

xxx-xx-xxxx issued in California between 9/2/2000 and 2/1/2001

Names Associated with Relative:

YU HONG

xxx-xx-xxxx issued in California between 9/2/2000 and 2/1/2001

Active Address(es):

3037 E COMMERCIAL BLVD STE B, FORT LAUDERDALE, FL 33308-4311, BROWARD COUNTY

(Dec 2014 - Jan 2019)

Current Residents at Address:

HONG F YU

GUIRONG ZHANG

HAN YUPIN

Previous And Non-Verified Address(es):

8260 SW 24TH ST APT 6115, NORTH LAUDERDALE, FL 33068-5133, BROWARD COUNTY

(2013 - Dec 2017)

300 S 5TH ST STE G, OXNARD, CA 93030-7089, VENTURA COUNTY (Aug 2009 - Sep 2015)

Current Residents at Address:

EDUARDO H HERNANDEZ

201 S MOCKINGBIRD LN, WEST COVINA, CA 91791-2063, LOS ANGELES COUNTY

(Mar 2012 - Mar 2015)

Current Residents at Address:

JUAN A SHIMABUKURO

CYNTHIA ROXANA SHIMABUKURO

MICHAEL T LI

9239 RAMONA BLVD APT C, ROSEMEAD, CA 91770-2086, LOS ANGELES COUNTY

(Nov 2008 - Aug 2009)

Current Residents at Address:

KYAW SEIN
CHIN MIE HLAING
ELAINE LEE

537 N COLGATE ST, ANAHEIM, CA 92801-4805, ORANGE COUNTY (Aug 2004 - Jan 2006)

Current Residents at Address:

MARWAN ALYOUNES
BELAL ADEL SAADEH
SULAF SAADEH
MOHAMMED SHAFIQ ABDALHAQ
ADEL SAADEH
DEEMAH SAADEH

18803 CARRETA DR, ROWLAND HEIGHTS, CA 91748-2906, LOS ANGELES COUNTY

(Oct 2000 - Sep 2001)

Current Residents at Address:

DION SANTOS DEROSAS

10348 MAPLEDALE ST, BELLFLOWER, CA 90706-3313, LOS ANGELES COUNTY

Current Residents at Address:

MONICA CHEUNG
GABRIEL I CHOI I
PENG CHONG CHOI
STEPHEN CHARLES SOCIK
JIAN YIN
HUA A QIONG
JENNY HUA
562-867-1732 - PDT CHOI KAM W

YANG FUMING

Names Associated with Relative:

FUMING YANG

Previous And Non-Verified Address(es):

2237 SHOMA DR, ROYAL PALM BEACH, FL 33414-4342, PALM BEACH COUNTY (2010 - Aug 2018)

Current Residents at Address:

CHEN-XI YANG
ZUBIN GONG
QIAN CUI

3810 SHOMA DR, ROYAL PALM BEACH, FL 33414-4374, PALM BEACH COUNTY (2010 - May 2017)

Current Residents at Address:

JAMILLA RASHIDA CHAMBERS
SANDRA M MICHEL
YOLANDA OMEKIA COHEN
REBECCA PIERRE

10820 NW 34TH PL, CORAL SPRINGS, FL 33065-7072, BROWARD COUNTY (2014 - Dec 2016)

Current Residents at Address:

CAROLE PIERRE PIERRE-CHARLES
MARIE JOCELYN RENAUD
CASEY RENAUD
XINLONG WU
754-702-3935 - EDT RENAUD CASEY

3189 HAMBLIN WAY, WELLINGTON, FL 33414-3427, PALM BEACH COUNTY (2010 - Dec 2016)

Current Residents at Address:

LI JUAN YANG
HONG F YU
ZUBIN GONG

9131 DUPONT PL, WELLINGTON, FL 33414-6475, PALM BEACH COUNTY (2010 - Jul 2010)

Current Residents at Address:

RAUL J ALVARADO
ELIZABETH LOUISE GONZALEZ
RUTH E E YANSEN
ADRIANA J ALVARADO
JOHN CHRISTOPHER BRUNO

PIERRE PAUL FORTIN DOB: 2/xx/1942

xxx-xx-xxxx issued in Florida between 1/5/1993 and 5/3/1993

Names Associated with Relative:

FORTIN PAUL PIERRE DOB: 2/xx/1942

xxx-xx-xxxx issued in Florida between 1/5/1993 and 5/3/1993

P PIERRE FORTIN DOB: 2/xx/1942

xxx-xx-xxxx issued in Florida between 1/5/1993 and 5/3/1993

Previous And Non-Verified Address(es):

4001 GRIFFIN RD LOT 16, DAVIE, FL 33314-4764, BROWARD COUNTY (Nov 2001 - May 2017)

2780 S OAKLAND FOREST DR APT 1802, OAKLAND PARK, FL 33309-5683, BROWARD COUNTY

(Oct 1994 - Jul 2004)

Current Residents at Address:

RACHELLE THERICA

5381 SW 34TH ST, DAVIE, FL 33314-1922, BROWARD COUNTY (Dec 1995 - Jun 2001)

Current Residents at Address:

MARTIN ARTHUR STRICKLEN JR

954-792-6974

2610 NW 3RD AVE, WILTON MANORS, FL 33311-3003, BROWARD COUNTY (Nov 1999 - Mar 2001)

Current Residents at Address:

JOSEPH SCOTT LOEB

LAWRENCE NEIL LOEB

954-792-6974

2625 N ANDREWS AVE APT 108, WILTON MANORS, FL 33311-2523, BROWARD COUNTY

(Aug 1998 - Feb 1999)

954-792-6974

2780 W OAKLAND PARK BLVD, OAKLAND PARK, FL 33311-1336, BROWARD COUNTY

(May 1994 - Jan 1999)

2750 S OAKLAND FOREST DR APT, OAKLAND PARK, FL 33309-5638, BROWARD COUNTY

(Aug 1996)

LUCY FORTIN

Active Address(es):

✓ 16400 GOLF CLUB RD APT 105, WESTON, FL 33326-1668, BROWARD COUNTY

(Feb 2010 - Jan 2019)

Previous And Non-Verified Address(es):

16400 GOLF CLUB RD APT 202, WESTON, FL 33326-1669, BROWARD COUNTY (Jun 2012)

Possible Relative:

BERNICE ROSA DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

Names Associated with Relative:

BERNICE MOLINARES DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

ROSA BRNICE DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

BERENICE MOLINARES DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

BERENICE ROSA DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

BERNICE MONSALVE DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

BERNI MOLINARES DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

BERNICE MOLSALVE DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

ROSA BERNICE DOB: 1/xx/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

BERNICE MOLINARES DOB: 1/1959

xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987

Previous And Non-Verified Address(es):

6801 SW 147TH AVE APT 1F, MIAMI, FL 33193-1018, MIAMI-DADE COUNTY

(Nov 2016 - Nov 2018)

14586 SW 115TH TER APT 115, MIAMI, FL 33186-7078, MIAMI-DADE COUNTY

(Jun 1997 - Aug 2017)

305-383-9271

41 SCOTT LN, ROCKLEDGE, FL 32955-3732, BREVARD COUNTY (Feb 1989 - Sep 2005)

Current Residents at Address:

JUSTIN WILLIAM FEHRENBACH
 MARIA ESTHER RAIMAN
 HARRY RAIMAN
 HARRY RAIMAN

10815 SW 145TH CT APT 14108, MIAMI, FL 33186-6633, MIAMI-DADE COUNTY

(Feb 1989 - Mar 2005)

305-383-9271

15060 SW 103RD TER APT 6103, MIAMI, FL 33196-1567, MIAMI-DADE COUNTY

(Jan 2003)

Current Residents at Address:

JOHN JAIRO ARANGO SR
 ELISA DELRISCO
 ANGEL L VALLADARES

15067 SW 103RD TER APT 1, MIAMI, FL 33196-3757, MIAMI-DADE COUNTY

(Jun 1995 - Jan 2003)

14201 SW 88TH ST, MIAMI, FL 33186-1191, MIAMI-DADE COUNTY

(Nov 1993 - Jan 2003)

15640 SW 80TH ST APT S206, MIAMI, FL 33193-3337, MIAMI-DADE COUNTY

(Feb 1989 - Oct 2000)

1486 NW 115TH ST, MIAMI, FL 33167-3210, MIAMI-DADE COUNTY (Oct 2000)

15486 SW 115TH TER, MIAMI, FL 33196-6314, MIAMI-DADE COUNTY

(Oct 1999 - Jan 2000)

305-383-9271

Neighbors:

Neighborhood:

15248 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE COUNTY

(2016 - Aug 2018)

Residents:

HUA ZHANG DOB: 12/xx/1960
 SHENG LUO
 XUAN M WU
 WENWEN YU
 WEN YU

Address(es):

15247 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6429, ORANGE COUNTY

(2016 - Nov 2018)

Residents:

DANNY LIM DOB: 10/xx/1976
 xxx-xx-xxxx issued in Florida between 1/1/1978 and 12/31/1978
 QI LI LI DOB: 11/xx/1980
 xxx-xx-xxxx issued in Florida between 1/1/1987 and 12/31/1987
 VINCENT T PALMER 2 DOB: 1/xx/1978
 xxx-xx-xxxx issued in California between 1/1/1982 and 12/31/1983

15254 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE COUNTY

(2016 - Nov 2018)

CHARLES F BASILE DOB: 4/xx/1971
 xxx-xx-xxxx issued in New Jersey between 1/1/1976 and 12/31/1976

15230 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE COUNTY

(Nov 2004 - Nov 2018)

ANA LIZA ARMSTRONG DOB: 6/xx/1971
 xxx-xx-xxxx issued in Florida between 1/1/1986 and 12/31/1987

15266 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6428, ORANGE COUNTY

(Apr 2005 - Nov 2018)

VANESSA BRICENO
 xxx-xx-xxxx issued in Florida between 1/3/2003 and 4/1/2003

15229 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6429, ORANGE COUNTY

(May 2015 - Nov 2018)

JOHN DAVID RIEPE DOB: 7/xx/1964
 xxx-xx-xxxx issued in New York between 1/1/1978 and 12/31/1980

15277 EVERGREEN OAK LOOP, WINTER GARDEN, FL 34787-6429, ORANGE COUNTY

(2016 - Nov 2018)

ULYSEES LAMAR PARRIS DOB: 1/xx/1988

Neighborhood:

8389 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY (Jul 2012 - Feb 2017)

Address(es):

8381 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY (Jul 2012 - Nov 2018)

KATHLEEN MARIE SNOW DOB: 12/xx/1969

xxx-xx-xxxx issued in Florida between 1/1/1975 and 12/31/1976



8397 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY

(Feb 1989 - Jan 2019)

Residents:

GENE A COOK DOB: 1/xx/1955

xxx-xx-xxxx issued in New York between 1/1/1972 and 12/31/1974

MELISSA F COOK DOB: 2/xx/1956

xxx-xx-xxxx issued in Florida between 1/1/1971 and 12/31/1971

772-546-7676 - EDT COOK AMANDA J



8405 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY

(Oct 1998 - Jan 2019)

Residents:

JOSEPH MICHAEL CAPICOTTI DOB: 10/xx/1960

xxx-xx-xxxx issued in Florida between 1/1/1975 and 12/31/1976

DIANA LYNN CAPICOTTI DOB: 12/xx/1957

xxx-xx-xxxx issued in Pennsylvania between 1/1/1973 and 12/31/1974

772-545-1052 - EDT CAPICOTTI DIANA



8366 SE WOODCREST PL, HOBE SOUND, FL 33455-4110, MARTIN COUNTY

(Feb 1998 - Jan 2019)

Residents:

ROBIN MARIE PRICE DOB: 1/xx/1958

xxx-xx-xxxx issued in Florida between 1/1/1973 and 12/31/1973

RICHARD CHAPMAN PRICE DOB: 6/xx/1958

xxx-xx-xxxx issued in Florida between 1/1/1963 and 12/31/1963

772-546-3779 - EDT PRICE R

8365 SE WOODCREST PL, HOBE SOUND, FL 33455-4111, MARTIN COUNTY

(Sep 2010 - Nov 2018)

SUSAN V HEMMES DOB: 10/xx/1966

xxx-xx-xxxx issued in Virginia between 1/1/1967 and 12/31/1967



8358 SE WOODCREST PL, HOBE SOUND, FL 33455-4110, MARTIN COUNTY

(Jan 1961 - Jan 2019)

GARY LYNN HANLEY DOB: 11/xx/1950

xxx-xx-xxxx issued in Ohio between 1/1/1965 and 12/31/1966

772-545-0740 - EDT HANLEY GARY

Neighborhood:

8259 SE CROFT CIR APT 6-10, HOBE SOUND, FL 33455-6350, MARTIN COUNTY (2012 - 2017)

Address(es):

8259 SE CROFT CIR APT 4, HOBE SOUND, FL 33455-6350, MARTIN COUNTY

(Oct 1994 - Jan 2019)

Residents:

JOHN DEAN BETTS DOB: 2/xx/1926

xxx-xx-xxxx issued in Ohio between 1/1/1936 and 12/31/1951

SSN belongs to a person reported as deceased.

BARBARA HARPER

Source Information:

All Sources
Professional Licenses
Voter Registrations
PhonesPlus Records

77 Source Document(s)
22 Source Document(s)
3 Source Document(s)
1 Source Document(s)

Historical Person Locator
Deed Transfers
Tax Assessor Records

[5 Source Document\(s\)](#)
[9 Source Document\(s\)](#)
[37 Source Document\(s\)](#)